

**Sunshine Coast Hospital and Health Board****Meeting held on 16 August 2016****Summary of the key issues discussed and decisions made by the Board**

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 16 August 2016, at Nambour General Hospital

All Board members were in attendance.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Report by the Board Chair
- Report by the Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- Status report on the SCUH Program.
- Approval by the Board of the SCHHS 2016/17 budget to end of March 2017
- Approval of the SCHHS 2015/16 Annual Financial Statements

*This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.*