

Board meeting summary

Sunshine Coast Hospital and Health Board

Tuesday 1 March 2022

Sunshine Coast University Hospital

Board Chair:

Ms Sabrina Walsh

Board Members:

Mr Brian Anker (Deputy Chair)

Dr Anita Philips

Mr Terrance Bell

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Professor Ted Weaver OAM

Mr Bruce Cowley

Mr Rodney Cameron

Executives in attendance:

Dr Peter Gillies, HSCE

Mr Julian Tommei, EDLG

Ms Karen Dean, A/CFO

Ms Joanne Shaw, COO

Mr Silven Simmons, A/EDPC

Secretary / Manager Board Operations (MBO)

Ms Trish Taylor

Overview:

The meeting was chaired by Ms Sabrina Walsh, and attended by all members of the SCHH Board. A summary of the meeting is provided below.

MHSS Leadership Team, Mr Richard Spence-Thomas, Acting General Manager, Dr Chris Lilley, Clinical Director and Ms Lisa Newport, Acting Executive Director COVID (substantive GM MHSS) presented overview of the services provided and highlighted current areas of the focus for mental health.

The Board approved the SCHHS Internal Audit Charter

The Board noted the report from the Board Chair.

The Board noted a briefing from the Health Service Chief Executive (HSCE) including updates regarding, executive recruitment, COVID-19 Mandatory Staff Vaccinations and Governor's visit to Gympie Hospital.

The Board noted SCHH Board Committee reports from:

- Chair, Audit and Risk
- Chair, Quality and Safety
- Chair, Finance and Performance

The A/EDPC provided overview of Workplace Health and Safety quarterly report.

The COO and A/CFO provided overview of operational and financial performance.

The A/CFO provided a presentation on the Financial Diagnostic work being completed including identified efficiency strategies.

The Board noted the progress of the SCHHS Strategic Plan 2022 – 2026 that is due for submission to the DPC by 31 March 2022.

The Board noted an update on the outcome of the Accreditation Survey.

The Board received a briefing note on the progress of the development of the SCHHS Health Equity Plan.

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