

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Ms Sabrina Walsh

Board Members:

- Mr Brian Anker
- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Dr David Rowlands OAM
- Mr Rodney Cameron
- Ms Debra Blumel
- Mr Bruce Cowley

Executives in attendance:

- Ms Joanne Shaw, A/HSCE
- Mr Julian Tommei, EDLG

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 4 April 2023

Maroochydore Hub

Prior to the meeting, the Board toured the Maroochydore Hub and attended an all staff lunch.

The meeting was chaired by Ms Sabrina Walsh with all members in attendance. A summary of the meeting is provided below.

The Board noted and discussed correspondence from the Department of Health (DoH) Patient Safety and Quality Unit from a recent Workshop held.

The Board received 2 presentations:

- ieMR expansion across the several HHS including the SCHHS
- Nursing and Midwifery Services overview

The Board approved the updated SCHHS Financial Management Practice Manual.

The Board approved expenditure to refresh the AGFA Enterprise Imaging System.

The Board noted an update from the Board Chair.

The Board discussed and noted the A/HSCE Report.

The Board noted a report on the Finance and Performance Committee and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.

The Board discussed the FY2024 Service Agreement initial offer.

The Board discussed the SCHHS Aboriginal and Torres Strait Islander Workforce Action Plan.

The Board discussed the Board Evaluation Implementation Plan noting satisfactory progress on recommendations.

Approved for publication by the Chair, Sunshine Coast Hospital and Health Board. Please note that this is a summary of key issues discussed and decisions made by the Board of the Sunshine Coast Hospital and Health Service and does not represent or form any part of the minutes of the Board meeting.



Sunshine Coast
Hospital and Health Service



Queensland
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