

## Sunshine Coast Hospital and Health Board

Meeting held on 13 December 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 13 December 2016, at Nambour General Hospital with all members in attendance.

A presentation was provided to the Board on the new Patient Flow Manager system that has been rolled out across the HHS.

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 Chair, Board Finance and Performance Committee
- A report from the Chair, Board Audit and Risk Committee
- A report from the Chair, Board Safety and Quality Committee
- Endorsement of the opening of SCHI as of the 9 January 2017
- An update on the status of the SCUH Program
- Endorsement of the SCUH Go/No Go Readiness Assessment strategy and criteria
- Information provided to members on accounting standards AASB124 – Related Party Disclosures
- Update provided on the Board member recruitment process

*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.*