

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
- Ms Debra Blumel
- Dr David Rowlands OAM
- Mr Bruce Cowley

Apologies:

- Mr Rodney Cameron

Executives in attendance:

- Dr Peter Gillies, HSCE
- Mr Julian Tommei, EDLG

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 2 November 2022

Sunshine Coast University Hospital

The meeting was chaired by Ms Sabrina Walsh with all members in attendance.

A summary of the meeting is provided below.

The Board received a presentation from Professor David Wilkinson, Chair of Sunshine Coast Health Institute (SCHI), on the new Strategic Framework which has been developed and is out for consultation. The proposed framework outlines the purpose of SCHI with the next steps being to develop a SCHI strategic plan followed by a detailed work plan.

The Board received a presentation from Mr Jake Penrose on Cyber Security and the SCHHS's Risk Profile. The presentation highlighted cyber security risks will never be negated however there are many controls in place to reduce the risks.

The Board approved the SCHHS Audio Visual proposal and requested expiration of contract dates be investigated.

The Board approved the SCHHS Clinician Engagement Strategy 2022 – 2025.

The Board approved the SCHHS Governance Framework.

The Board noted a report from the Board Chair.

The Board noted a briefing from the HSCE including updates on COVID-19, outcomes from the monthly performance meeting with the Department of Health and early insights regarding the Employee Opinion Survey results.

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

The Board noted an update on the progress against the Finance and Performance Recovery Plan.

The Board noted the Safety and Quality Committee meeting summary and monthly report.

The Board note the Workforce Committee meeting summary and update.

The Board noted the Workplace Health and Safety Due Diligence Report and update.

The Board noted the Quarterly Risk Management Report and forthcoming strategic risk workshop on 22 November 2022.



	The Board noted the positive feedback from staff following the recent visit to the Caloundra Health Service.
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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.