

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:

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

Secretary / Manager Board Operations (MBO)

- Ms Sarah Rodgers

Tuesday 6 June 2023

Sunshine Coast University Hospital

Prior to the meeting, the Board toured the SCUH Ambulatory Care Centre/Clinics and attended lunch with ACC staff.

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

The Board noted correspondence from the Office of the Health Ombudsman regarding the Investigation Reports from Doomadgee Rural Hospital and Gidgee Health.

The Board received a presentation on the Ambulatory Care Centre Reform Project which has seen improvements in performance and positive staff feedback.

The Board approved the SCHHS Internal Audit Strategic and Annual Audit Plans.

The Board approved the FY2024 Board Workplan.

The Board noted an update from the Board Chair.

The Board discussed and noted the HSCE Report including an update on the progress of the new Command Centre at SCUH.

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 noted a report on the Audit and Risk Committee meeting held on 16 May 2023.

The Board discussed the quarterly SCHHS Risk Report and Risk Maturity Self-assessment Report.

The Board noted an update on SCHHS Health Service Planning activities.

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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