

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM – Chair

Mr Peter Sullivan

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



BOARD MEETING SUMMARY

Board meeting date: 1 October 2019

Location: Gympie Hospital

The Meeting was chaired by Mr Peter Sullivan and the Board Chair was an apology as on leave.

Director of Nursing/Facility Manager, Ms Nicole White presented an overview of Gympie Hospital including, history of the hospital, services provided today at Gympie and workforce information.

A range of matters were dealt with at the meeting including:

Queensland Health's Workplace Health and Safety Due Diligence report tabled and discussed. HSCE advised SCHHS is developing a WH&S assurance certificate that will be tabled at Board meetings monthly from the November meeting.

Comprehensive report from HSCE tabled and discussed.

Report from the Chair, Finance and Performance Committee.

Monthly Project Management Office Report tabled.

August Media and Communications Report tabled.

Briefing paper on NDIS progress within the SCHHS was tabled and discussed.

Approved for publication by 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 meeting.