

# 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 Trish Taylor

**Tuesday 2 May 2023**

### Sunshine Coast University Hospital

Prior to the meeting, the Board toured the SCUH Emergency Department (ED) and attended lunch with ED 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 regarding the mid-term review of National Health Reform Agreement.

The Board received a presentation on SCHHS EDs including opportunities and strategies that have been implemented to improve access and flow.

The Board approved the HSCE's updated Performance Appraisal process.

The Board approved the approach for the Board regarding stakeholder engagement.

The Board endorsed Wishlist Board nominees.

The Board noted an update from the Board Chair.

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 noted a report on the Safety and Quality Committee held in April 2023 and the EDMS attended the meeting and provided an overview of the March Safety and Quality Report.

The EDMS provided an update on the Short Notice Accreditation visit which commenced on 2 May 2023.

The Board noted a report on the Workforce Committee April meeting and the EDW attended the meeting and provided an overview of the Work Health and Safety Due Diligence Report.

*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**  
Government