

**Sunshine Coast Hospital and Health Board****Meeting held on 14 July 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 14 July 2016, at Nambour General Hospital

There were two apologies noted.

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 Board Finance and Performance Committee.
- Status report on the SCUH Program.
- Approval of updated Board Charter

*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.*