

Sunshine Coast Hospital and Health Board Meeting 7 May 2013

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 7 May 2013 at Nambour General Hospital.

The meeting was chaired by Professor Paul Thomas AM and there were two apologies for the meeting.

A range of matters were dealt with including:

- KPMG consultants attended the Board meeting and provided the members with an update on the progress of the SCUH Service Delivery Options assessment.
- The Board was advised that the Market Sounding exercise for the Skills, Academic and Research Centre is continuing, with further interviews with interested parties.
- The Board also noted the Hospital and Health Service's current performance in relation to Budget, achievement of MOHRI targets, and NEAT and NEST initiatives.
- The Health Service Chief Executive (HSCE) advised the Board that negotiations for the 2013/14 SCHHS Service Agreement with the Department of Health are continuing with a formal offer imminent.
- The HSCE provided the Board with some background on the SCHHS reported quarterly performance as released in the media on 3 May 2013 and further related performance information.
- The Board noted from the HSCE's Patient Safety & Quality Report an increase in reporting of lower level clinical incidents for March, highlighting the commitment of staff to ensure ongoing improvements.

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 of the meeting.

