

# 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

### Apologies:

- Mr Bruce Cowley

### Executives in attendance:

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

### Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

**Tuesday 7 February 2023**

### Sunshine Coast University Hospital

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 Chief Human Resource Officer, Department of Health (DoH) regarding the Release of the Queensland Workplace Health and Safety, Code of Practice for Managing the risk of psychosocial hazards at work.

The Board were provided with an education awareness session on Domestic and Family Violence.

The Board approved the Sunshine Coast Hospital and Health Service Safe Care (Clinical Governance) Framework 2023 – 2026.

The Board approved the Patient Experience and Consumer and Community Engagement Strategy 2023 – 2026.

The Board noted the Chair's Report.

The Board discussed and noted the HSCE Report which included updates on COVID-19, Executive Leadership, mandatory staff vaccinations and engagement with a local Member of Parliament.

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 the Safety and Quality Committee meeting summary and monthly report.

The Board noted the Workforce Committee meeting summary and discussed the Workplace Health and Safety quarterly due diligence report.

The Board noted and discussed the WfQ EOS Survey Results and ongoing actions.

The Board noted the Strategic Risk Management Report.

The SCHH Board noted the mid-year progress report against the Strategic Plan.

The Board noted Aboriginal and Torres Strait Islander Workforce Strategy 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