



Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Ms Sabrina Walsh
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE
- Ms Rebecca Freath, EDLCG

Special Adviser to Board

- Ms Elizabeth Crouch



Board meeting summary

Board meeting date: 1 December 2020

Location: Sunshine Coast University Hospital and Teams.

The Meeting was chaired by Dr Lorraine Ferguson and all Board members attended.

Acknowledgment of Country provided by Board Chair.

Preliminary matters were noted.

Board Chair written report was noted with following discussed:

- Board Chairs Forum held on 26 November:
 - new Minister for Health attended session with the DG
 - COVID-19 presentation
 - Qld Health infrastructure presentation

HSCE written report noted and discussed including:

- Overview of Minister’s visit to the Sunshine Coast
- CRC Longevity Bid update
- COVID-19 vaccination program

Report from the Chairs:

- Finance and Performance Committee.
- Audit and Risk Committee
- Safety and Quality Committee

Workplace Health and Safety for October 2020 noted.

Safety and Quality Report for October 2020 noted.

SCHHS Strategic Risk Report noted.

SCHHS Closing the Gap Health Action Plan progress noted.

SCHH Board and Committee Charters approved.

SCHHS Governance Framework approved.

SCHHS Compliance Management Policy approved.

Internal Audit Charter and Strategic and Annual Plans approved.

SCHHS Procurement Policy approved.

SCHHS 2020/21 Operational Plan Qtr. 1 progress noted.

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.