



Sunshine Coast Hospital and Health Board Board meeting summary

Dr Lorraine Ferguson AM – Chair
 Mr Peter Sullivan
 Mr Brian Anker
 Ms Anita Phillips
 Mr Cosmo Schuh
 Dr Mason Stevenson
 Professor Julie-Anne Tarr
 Emeritus Professor Birgit Lohmann
 Ms Debra Blumel

Executive in attendance

Adj. Prof Naomi Dwyer, HSCE

Board meeting date: 3 March 2020

Location: SCUH Executive Boardroom

The Meeting was chaired by Dr Lorraine Ferguson with all Board members attended. Acknowledgment of Country from Board Chair.

Director-General Dr John Wakefield attended part of the meeting discussed his vision and priorities.

A range of matters were dealt with at the meeting including:

Board Chair provided written report including information on:

- Attended Strategic Planning sessions with Board and Executive on 6&7
- Attended Termination of Pregnancy (ToP) Steering Committee noting good progress being made with implementation. Access for services for women in rural and remote areas continues to be addressed.
- Attended, with the HSCE, a breakfast meeting of the QLD Primary Health Networks and Queensland Health

Comprehensive report from HSCE tabled and discussed including:

- Preparation for COVID-19 as per report and DoH update provided by DG
- Strategic Plan and Master Clinical Services Plan updates provided noting both on track to meet completion deadlines
- Progress of the SCHHS Organisational Redesign discussed

Workplace Health and Safety - Due Diligence update provided by the HSCE noting no issues for escalation for February.

Report from the Chairs of Finance and Performance, Audit and Risk and Safety and Quality Committees.

Update provided on progress of SCHHS 2020-21 Service Agreement with DoH.

Monthly Project Management Office Report tabled.

Closing the Gap Health Plan quarterly report tabled and discussed.

Review of Institutional Barriers to Health Equity for Aboriginal and Torres Strait Islander People Report discussed and progress and improvements across several areas 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.

