

Sunshine Coast Hospital and Health Board

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

Mr Mark Raguse

Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



BOARD MEETING SUMMARY

Board meeting date: Tuesday 2 July 2019

Location: Caloundra Health Service

The Meeting was chaired by Dr Lorraine Ferguson AM with one apology noted.

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

The Board Chair reported on activities/events attended in June including:

- Getting it Right First Time launch by Professor Tim Briggs from the NHS
- Board Chairs Forum in Cairns

Brian Anker reported on the Rural and Remote Maternity Summit held in Cairns

Comprehensive report from the HSCE

Report from the Chair, Finance and Performance Committee

Monthly Project Management Office Report

May Media and Communications Report

Presentation on the 2019/20 Service Agreement by the A/CFO

Meeting of the PHN and SCHH Board confirmed for October

Schedule for new Board member induction 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.