

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM -
Chair

Mr Peter Sullivan – Deputy
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver

OAM

Executive in attendance

Adj Prof Naomi Dwyer, HSCE

BOARD MEETING SUMMARY

Board meeting date: Tuesday 2 October 2018

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM with three apologies noted.

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

- ieMR status update presentation.
- The Board Chair reported on activities including:
 - Attended Gympie Hospital on 5 September for 150-year plaque unveiling.
 - Attended HSCE Forum 6 September where the ACHS presented the four (4) year accreditation certificate
 - Attended Wishlist Spring Carnival as Board representative - \$120,000 was raised to establish family/carer accommodation near SCUH
- Comprehensive monthly report from the HSCE including:
 - Glenbrook RACF received accreditation meeting all 44 standards with no recommendation
 - Update on the Employee Opinion Survey progress
- Report from the Chair of the Finance and Performance Committee
- Report from the Chair of the Audit and Risk Committee
- Report from the Chair of the Safety and Quality Committee
- Board Chair and Member recruitment has commended for 2019



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.