

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM - Chair

Mr Peter Sullivan

Mr Brian Anker

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver OAM

Dr Karen Woolley



BOARD MEETING SUMMARY

Board meeting date: Tuesday 2 May 2017

Location: SCUH Boardroom, Level 1, Main Hospital Building, 6 Doherty Street, Birtinya, 4575

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

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

- The Board Chair reported on meetings and functions attended including a walk around of SCUH with the CE and Deputy Chair, the official opening of the Sunshine Coast University Hospital (SCUH) and planned visits to SCHHS facilities over the next month
- The Chief Executive reported on progress against key performance and safety and quality indicators, meetings attended and media exposure for the month
- Chair of the Finance and Performance Committee provided a budget update and overview of issues discussed at the Finance and Performance Committee
- The Board noted the report and presentation from the Executive Director SCUH Project on the safe and successful opening sequence of SCUH and the ongoing plan of work
- The Board Chair presented the plan for the annual Board evaluation for discussion and action

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 meeting