

Sunshine Coast Hospital and Health Board Meeting 5 August 2014

Summary of the key issues discussed and decisions made by the Board

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 5 August 2014, at Nambour General Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and all Board members were in attendance.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- An update from the Audit and Risk Committee Chair advising of the extraordinary meeting to review draft Annual Financial Statements.
- An update by the HSCE on the Sunshine Coast Public University Hospital (SCPUH) advising the capital build was on schedule and the prototype suites will reopen in September. The prototype suites are being refurbished to reflect design refinement.
- An update by the HSCE on the Transformation and Transition (TnT) Program advising that significant work has commenced to ensure the TnT Plan is ready for submission to the September SCHH Board meeting.
- An update by the HSCE on the contestability process for Clinical Support Services at SCPUH.
- An update on the Land and Buildings Transfer Project by the Chair, Finance and Performance Committee advising a draft submission will be presented to the Committee in October.

This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.

