

## Sunshine Coast Hospital and Health Board Meeting 2 September 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 2 September 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.
- A report from the Board Audit and Risk Committee.
- An update by the HSCE on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on schedule and on budget.
- A briefing paper was tabled by the HSCE for Board consideration on the Transformation and Transition (TnT) Program
- An update by the HSCE on the contestability process for Clinical Support Services at SCPUH.
- Approval by the Board of the 2014/15 SCHHS budget
- Approval by the Board of the 2013/14 Annual Report

*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.*

