

Sunshine Coast Hospital and Health Board Meeting 29 October 2013

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 the 29 October 2013, at Nambour Hospital. This meeting was brought forward from the 5 November 2013.

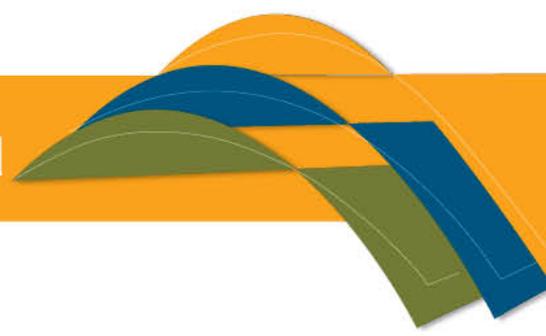
Professor Paul Thomas AM chaired the meeting and the Board members in attendance were:

Mr Brian Anker	Dr Mason Stevenson
Dr Lorraine Ferguson AM	Dr Ted Weaver
Mr Cos Schuh	Dr Karen Woolley
Mr Peter Sullivan	

There were nil conflicts of interest declared and nil disclosures of gifts received by members.

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

- The Board verified the minutes from the meeting held on the 1 October 2013 as a true and accurate record of the meeting.
- A list of official Board correspondence was tabled.
- The Chair provided the Board members with a summary of the events and commitments for the month of October which included:
 - Meeting with the Vice-Chancellor of the University of the Sunshine Coast on 4 October.
 - Addressing the Senior SCHHS staff at the annual Operational Planning Day on 18 October covering the Board's achievements and immediate concerns.
 - Attending the Wishlist Board meeting on the 22 October.
- The Board adopted the recommendation to note the HSCEs written report.
- The HSCE provided an update on the progress of the Market Sounding exercise to identify a medical school provider for SARC.
- The HSCE advised the process was still ongoing and the commercial in confidence nature of the process was again acknowledged. The HSCE committed to providing further information as available.
- The Board accepted the Finance Committee report as tabled and read.



- The Board accepted the Audit Committee report as tabled and read.
- The Board discussed the recommendations of the EOI process for the Sunshine Coast Public University Hospital and agreed on a resolution to be put forward to the Minister for Health.

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 any part of the minutes of the meeting.

