

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Ms Sabrina Walsh

Board Members:

- Mr Brian Anker
- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Dr David Rowlands OAM
- Mr Rodney Cameron
- Ms Debra Blumel
- Mr Bruce Cowley

Executives in attendance:

- Dr Peter Gillies, HSCE
- Mr Julian Tommei, EDLG

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 7 March 2023

Maleny Soldiers Memorial Hospital

Prior to the meeting, the Board toured Maleny Hospital and attended an all staff lunch.

The meeting was chaired by Ms Sabrina Walsh with all members in attendance. A summary of the meeting is provided below.

The Board noted correspondence from the Director-General, Department of Health (DoH) in response to a complaint circulated to all HHSs regarding the enforcement of the Health Employment Directive 12/21 regarding the COVID-19 vaccination mandate.

The Board discussed and noted the Strategic Risk Report and approved the revised Risk Analysis Tables.

The Board discussed the Evaluation Report from the three-yearly external review of Board performance and accepted all recommendations.

The Board approved the Deeds of Revocation and Authorisation for the Primary, Internal and Healthcare decision-makers under the Right to Information Act 2009 and the Information Privacy Act 2009.

The Board approved the Internal Audit Charter.

The Board noted an update from the Deputy-Chair.

The Board discussed and noted the HSCE Report which included an update the Pharmacy Aseptic Production Unit.

The Board noted a report on the Finance and Performance Committee and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.

The Board noted the Safety and Quality Committee meeting summary February 2023 and monthly report for December 2022.

The Board noted the Audit and Risk Committee meeting summary January 2023.

The Board noted the Making Tracks Report.

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 Board meeting.



Sunshine Coast
Hospital and Health Service



Queensland
Government