

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 5 August 2025

Sunshine Coast University Hospital

Meeting Chair:

- Emeritus Professor Birgit Lohmann

Board Members:

- Dr David Rowlands OAM
- Mr Terrance Bell
- Ms Debra Blumel
- Mr Rodney Cameron
- Mr Bruce Cowley
- Dr Sue McAvoy
- Ms Sandra McCullagh

Executives in attendance:

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

Secretary / Manager Board Operations (MBO)

- Ms Shannon Ezard

The Board toured the Podiatry and Audiology Allied Health Clinics and had lunch with staff prior to the Board meeting.

The meeting was chaired by Emeritus Professor Birgit Lohmann, with all Board Members in attendance.

A summary of the meeting is provided below.

The Board received presentations on:

- Podiatry, Prosthetics and Orthotics
- Audiology Services
- Digital Health Innovations

The Board approved the:

- Board Audit and Risk Committee Charter
- Sunshine Coast Health Operating Budget 2025/26

The Board noted and discussed the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received a summary of the July Finance and Performance Committee meeting and updates on operational performance from the COO. The CFO provided an overview of the Sunshine Coast Health Operating Budget 2025/26, and outlined the FY26 Funding Summary, the FY25 Operating Position and FY26 Activity targets.

The Board received a summary of the August 2025 Audit and Risk Committee meeting.

The Board noted and discussed the:

- Operational Plan 2024-25 Progress Report
- Operational Plan 2025-26
- Strategic Measures Progress Report
- Innovation Strategy Implementation Plan Progress Report
- SCHHS Information Security Annual Return 2025

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.