



Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Cosmo Schuh
- Dr Mason Stevenson
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE



Board meeting summary

Board meeting date: 4 February 2020

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson with all Board member in attendance.

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

Presentation from QTC regarding progress of Sustainability Program

Board Chair provided written report including information on:

- Attended SCHHS Exceptional People awards 4 December. A great night that showcased staff achievements
- Attended DoH, Board and CE conference on 11 and 12 December. QH awards night held on 11 December.

Comprehensive report from HSCE tabled and discussed.

HSCE presented mid-year review on progress of key priorities.

Workplace Health and Safety - Due Diligence update provided by the HSCE noting no issues for escalation for January.

Report from the Chair, Finance and Performance Committee.

Update provided on progress of SCHHS 2020-21 Budget development.

Monthly Project Management Office Report tabled.

Progress against the SCHHS Quarter 2 Operational Plan Report tabled.

Progress of the SCHHS Organisational Redesign update noted and discussed.

Approved the Internal Audit Plan 2019/2020.

Approved for publication by 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 meeting.