

## 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

Mr Mark Raguse

### Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



## BOARD MEETING SUMMARY

Board meeting date: Tuesday 4 June 2019

Location: SCUH Executive Boardroom

The Meeting was chaired by Dr Lorraine Ferguson AM with one apology noted

New Board members Emeritus Professor Birgit Lohmann, Ms Debra Blumel and Mr Mark Raguse were welcomed

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

The Board Chair reported on activities/events attended in May including:

- Termination of Pregnancy Statewide steering committee meeting
- SPR (System Performance Reporting) workshop on Low Value Care with HHS staff via teleconference
- Official opening of the Reconciliation Garden and Aunty Better walk at SCUH

Comprehensive report from the HSCE.

Report from the Chair, Finance and Performance Committee.

Report from the Chair, Audit and Risk Committee

Report from the Chair, Safety and Quality Committee

Update on the new Service Agreement with DoH

Monthly Project Management Office Report

April Media and Communications report tabled

Update on Choosing Wisely with the launch of the Getting it Right the First Time program on 10 June.

*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.*