

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM -
Chair

Mr Peter Sullivan – Deputy
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver

OAM

Executive in attendance

Adj Prof Naomi Dwyer, HSCE

BOARD MEETING SUMMARY

Board meeting date: Tuesday 4 September 2018

Location: Nambour General Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM with all members in attendance.

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

- ieMR status presentation.
- The Board Chair reported on activities including:
 - Attended Chairs Forum and SPR conference in Brisbane 8 -10 August
 - Attending Gympie Hospital on 5 September for 150-year plaque unveiling.
- Comprehensive monthly report from the HSCE including:
 - 2018/19 SCHHS/PHN Integrated Care Strategy finalised
 - Reconciliation Action Plan endorsed and will be launched in November 2018
 - NGH Consumer Advisory Group will hold first meeting on 7 September
- Report from the Chair of the Finance and Performance Committee
- SCHHS Annual Report to be approved 5 September by Board
- Draft 2018/19 Operational Plan approved by the Board

Following the meeting the Board toured Nambour Hospital and viewed the plans and areas for redevelopment.

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.

