

Sunshine Coast Hospital and Health Board

Meeting held on 5 April 2017

Summary of the key issues discussed and decisions made by the Board

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 5 April 2017 at the Sunshine Coast University Hospital. One Board member was an apology for the meeting.

The Director-General, Mr Michael Walsh joined part of the meeting via teleconference.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Report by the Board Chair
- Report by the Health Service Chief Executive
- A report from the Chair, Board Finance and Performance Committee
- A report from the Chair, Safety and Quality Committee
- Approval of Indemnity Deeds for two new Executive Directors of the SCHHS
- Approval of briefing note for progression to the Director-General seeking approval for the SCHHS to undertake the capital works project for Caloundra Health Service Refurbishment.
- Approval of the SCHH Board Audit and Risk Committee Charter.

This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.