

Sunshine Coast Hospital and Health Board**Meeting held on 15 March 2016****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 15 March 2016, at the Nambour General Hospital.

All members attended the meeting.

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

- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- A report from the Board Audit and Risk Committee.
- A report from the Board Safety and Quality Committee.
- Status report on the SCUH Program.
- Financial expenditure approval for the Enterprise Imaging Radiology Information and Picture Archive and Communication System.
- Endorsement of nominations for the Wishlist Board of Directors.

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.