

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Ms Sabrina Walsh

Board Members:

- Mr Brian Anker
- Dr Abbe Anderson
- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Dr David Rowlands OAM
- Mr Bruce Cowley
- Mr Rodney Cameron

Executives in attendance:

- Dr Peter Gillies, HSCE
- Mr Julian Tommei, EDLG

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 6 September 2022 Sunshine Coast University Hospital

The meeting was chaired by Mr Brian Anker, with apologies noted from Ms Sabrina Walsh, Ms Debra Blumel and Dr Abbe Anderson.

A summary of the meeting is provided below.

The Board approved the following documents:

1. FY2023 SCHHS Operating Budget
2. Sunshine Coast Health Equity Strategy
3. Sunshine Coast Hospital and Health Service Risk Management Framework
4. Sunshine Coast Hospital and Health Service Annual National Safety and Quality Health Service Standards Governing Body Attestation Statement.

The Board noted a report from the Board Chair.

The Board noted a briefing from the HSCE including updates on COVID-19, SCHHS Strategic Plan roadshows and acknowledged the excellent performance for FY2022 from BreastScreen and Endoscopy services.

The Board noted a report from the Board Safety and Quality Committee and subsequent update from the Executive Director Medical Services.

The Board noted a report on the Finance and Performance Committee and subsequent updates on financial and operating performance from the COO and CFO.

The Board noted a report from the Board Audit and Risk Committee.

The Board noted a report from the Board Executive Committee.

The Board noted quarterly and monthly risk reports.

The Board noted the draft Clinician Engagement Strategy is out for consultation.

Approved for publication by the 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 Board meeting.

