

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 7 August 2018

Location: Sunshine Coast University Hospital

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

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

- Presentation by A/CIO on the SCHHS ICT Business Continuity Plan and Disaster Recovery Plan.
- ieMR presentation including proposed communication strategy and deliverables.
- The Board Chair reported on activities including:
 - Attended Wishlist Wine and Jazz Festival in Gympie to raise money for Gympie Hospital
 - Upcoming Chairs Forum and SPR conference to be held in Brisbane 8-10 August.
- Chair F&P Committee attended inaugural HHS Board Finance and Audit Committee meeting in Brisbane 7 August. Next meeting December 2018.
- Comprehensive monthly report from the HSCE.
- Report from the Chair of the Finance and Performance Committee
- Monthly Project Delivery Unit Report
- Monthly Media and Communications report tabled.
- Draft 2017/18 Annual Report tabled.
- Update on the Financial System Renewal Program.



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.