

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

Acting HSCE Mr Scott Lisle

**BOARD MEETING SUMMARY**

Board meeting date: Tuesday 1 August 2017

Location: Gympie Hospital, Cancer Care Centre Boardroom

The Meeting was chaired by Dr Lorraine Ferguson AM.

Prior to the meeting Board members visited the Medical Imaging Department to see the recently installed CAT scanner and to talk to staff about the benefits for patient care at Gympie Hospital.

Presentation: Ms Angela Bardini, A/Executive Director SCUH Program provided a presentation on Ambulatory Care Centre.

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

- The Board Chair reported on meetings and functions attended including the Emergency Access Forum in Brisbane with Deputy Chair and Executive staff 6th July and NAIDOC celebrations at SCUH 7 July. Provided an update on correspondence, media and administrative issues
- The Acting CE provided an update on the HSCE report and discussed progress against key performance and safety and quality indicators for the month
- Chair of the Finance and Performance Committee provided a budget update and overview of issues discussed at the monthly committee meeting. Noted the positive end of financial year results.
- The Board noted the SCUH program report and the plans for ongoing project work at SCUH, Nambour and Caloundra
- The draft 2017/18 budget and draft annual report were reviewed, discussed and feedback provided
 - Board approved non-recurrent funding for a number of contracts for medical systems and equipment
 - Board noted the announcement by the Minister for Health and Minister for Ambulance Services on Hospital Parking policy.

Approved for publication by Board Chair, Sunshine Coast Hospital and Health Service. 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.