

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 3 October 2017

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM

Dr John Wakefield, Deputy Director General, Clinical Excellence Division provided an overview of the Clinical Excellence Division including what the unit is responsible for and what portfolios are covered. He also provided an insight into the challenges facing the healthcare system in Australia and on the combined collaborative projects with the SCHHS.

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

- The Board Chair advised she attended the Board Chairs Forum held at Lady Cilento Children's Hospital on 6 September that was attended by the Minister for Health and the DG.
- The Board Chair reported on various meetings and functions attended including an introductory visit to the SCHHS by the Integrity Commissioner.
- The Acting CE provided an update on the HSCE report and discussed progress against key performance and safety and quality indicators for the month.
- The Board noted the Project Delivery Unit monthly report.
- The Board approved the SCHHS 2016/17 Budget.
- The Board noted an update to the Strategic Plan to include the ieMR.
 - The Board approved the 2018 schedule for Board and Committee meetings.

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.