

# Sunshine Coast Hospital and Health Board

## Board Meeting Summary

Tuesday 1 July 2025

Caloundra Health Service

### Board Chair:

- Dr David Rowlands OAM

### Board Members:

- Mr Terrance Bell
- Ms Debra Blumel
- Mr Rodney Cameron
- Mr Bruce Cowley
- Emeritus Professor Birgit Lohmann
- Dr Sue McAvoy
- Ms Sandra McCullagh

### Executives in attendance:

- Ms Joanne Shaw, A/HSCE
- Mr Julian Tommei, EDLG

### Secretary / Manager Board Operations (MBO)

- Ms Shannon Ezard

The Board attended a NAIDOC event held at Caloundra Health Service and toured the Minor Injury and Illness Clinic and the Virtual Acute Care Service.

The meeting was chaired by Dr David Rowlands and there was one apology.

A summary of the meeting is provided below.

The Board received a presentation on:

- Caloundra Health Service Directorate and Facility

The Board approved:

- the Sunshine Coast Health Privacy Policy;
- an updated Instrument of Delegation for the NGH Redevelopment Project, to enable contract finalisation; and
- the Board Charter and four Committee Charters

The Board noted and discussed the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received summaries of the Finance and Performance Committee June 2025 and updates on operational performance, activity and financial performance, workforce FTE and an FTE variance to budget analysis for May 2025, from the COO and CFO. The CFO provided an overview of the draft Sunshine Coast Health Operating Budget 2025/26.

The Board received a summary of the Safety and Quality Committee Summary and Chair's report. The EDMS provided an overview of Sunshine Coast Health's health care quality and patient safety outcomes for April and May 2025, in line with the National Safety and Quality Health Service (NSQHS) Standards.

The Board received a summary of the Sunshine Coast Health Innovation Implementation Plan from the A/HSCE.

*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.*