

## 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 5 September 2017

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM

Mr Peter Sullivan was an apology

Prior to the meeting Board members visited Patient Flow Management centre at SCUH.

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

- The Board Chair noted correspondence in relation to the combined Chair/CE forum in December 2017.
- The Board Chair reported on various meetings and functions attended including presentation by Dr Richard Ashby on the ieMR project on 2 August at SCUH and the Wishlist Wine and Jazz Festival at Gympie on 5 August.
- The Acting CE provided an update on the HSCE report and discussed progress against key performance and safety and quality indicators for the month. He noted the announcement from 31 August by the Commonwealth Government that Griffith University would be the medical school partner following the allocation of the required student places.
- Chair of the Audit and Risk Committee provided an overview of issues discussed at the quarterly committee meeting.
- Chair of the Safety and Quality Committee provided an overview of the quarterly meeting including a presentation from the SCHHS Independent Rights Advisors.
- The Board noted the Project Delivery Unit monthly report and the SCUH Program stage one closing report.
- The Board approved the SCHHS 2016/17 Annual Report.

*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.*