

Sunshine Coast Hospital and Health Board**Meeting held on 15 November 2016****Summary of the key issues discussed and decisions made by the Board**

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 15 November 2016, at Nambour General Hospital with all members in attendance.

The HSCE was an apology and Mr Scott Lisle, Executive Director SCUH Program attended as his proxy

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Report by the Board Chair
- Report on behalf of Health Service Chief Executive
- A report from the Board Finance and Performance Committee
- An update of the status of the SCUH Program
- Approval of the Total Asset Management Plan

This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.