

## Sunshine Coast Hospital and Health Board Meeting 1 July 2014

### 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 1 July 2014, at Gympie Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and all Board members were in attendance.

Dr Peter Hollett attended at the A/Health Service Chief Executive as Kevin Hegarty was on leave.

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

- Reports by the Board Chair and A/Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- The Land and Buildings Transfer Project was discussed in relation to the impacts on the SCHHS when this occurs.
- An update on Medical Officer Contracts by the A/HSCE advised that 100 percent of contracts had been signed which is an excellent result for the SCHHS and the local community.
- An update on the development of the Transition Program by the A/HSCE.
- An update on the contestability process for Clinical Support Services at SCPUH by the A/HSCE.
- The Board approved the interim SCHHS 2014/15 Budget. Extensive discussion occurred in relation to the budget planning process.
- An extraordinary Board meeting to be held on 19 August to approve the SCHHS 2014/15 Annual Financial Statements.

*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.*

