

Sunshine Coast Hospital and Health Board Meeting 11 September 2012

Summary of the key issues discussed and decisions made by the Board

An extra-ordinary meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 11 September 2012 at the Nambour General Hospital.

The meeting was attended by six members of the Board, including the two newly appointed members Dr Ted Weaver and Mr Peter Sullivan. Deputy Chair Lorraine Ferguson was an apology.

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

- The Chair and Board formally welcomed Dr Weaver and Mr Sullivan to the Board and noted that Dr Weaver's clinical expertise and Mr Sullivan's financial expertise will be invaluable assets to the Board.
- Discussion of a range of strategies to enable the SCHHS to deliver its services to the community within the operating budget for 2012/13 and 2013/14. The Board endorsed the position that there be a focus on efficiency and innovation without compromising clinical standards.
- The Board will formally consider strategies in relation to the FTE (full time equivalent staff) reduction target at its October meeting.

- The Board resolved to form the following Board Committees:

Executive Committee: Paul Thomas (Chair), Lorraine Ferguson, Ted Weaver

Finance Committee: Peter Sullivan (Chair), Brad Elms, Mason Stevenson, Martine Pop

Safety and Quality Committee: Lorraine Ferguson (Chair), Ted Weaver, Mason Stephenson, Brad Elms

Audit Committee: Brad Elms (Chair), Martine Pop, Peter Sullivan, Mason Stevenson

- Discussion of developments in relation to the Sunshine Coast University Hospital.

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 of the meeting.