

Board meeting summary

Sunshine Coast Hospital and Health Board

Tuesday 2 November 2021

Sunshine Coast University Hospital (SCUH)

Executive Boardroom

Board Chair:

Ms Sabrina Walsh

Board Members:

Mr Brian Anker (Deputy Chair)

Ms Anita Phillips

Mr Terrance Bell

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Professor Ted Weaver OAM

Mr Bruce Cowley

Mr Rodney Cameron

Executive in attendance:

Dr Peter Gillies, HSCE

Secretary / Manager Board Operations (MBO)

Ms Deborah Stafford, A/MBO

Overview:

The meeting was chaired by Ms Sabrina Walsh.

All nine (9) members of the SCHH Board participated.

A summary of the meeting is provided below.

- Presentations to the Board were provided on:
 - **Accreditation readiness**
[Dr Tanya Kelly]
 - **PHN protocol & stakeholder engagement**
[Ms Pattie Hudson, CEO Central Queensland, Wide Bay, Sunshine Coast PHN]
- The Board acknowledged the annual leave of the Manager Board Operations, Ms Patricia Taylor, and noted that Ms Deb Stafford will act in the role whilst Ms Taylor is on leave (November/December 2021).
- The Board noted the report from the Chair including a summary of key meetings and events attended.
- A briefing from the Health Service Chief Executive (HSCE) was provided including updates regarding the response to the Master Clinical Services Plan (MCSP), the COVID-19 vaccination roll-out, COVID-19 staff vaccinations figures and the possible impact on staffing levels due to mandatory vaccination requirements.
- The Board discussed the Employee Opinion Survey (EOS) results.
- The Board noted the report from the SCHH Board Committee – Finance and Performance.

The next Board meeting will be held on Tuesday 7 December at Nambour General Hospital (NGH).

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