

Sunshine Coast Hospital and Health Board

Meeting held on 3 November 2015

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 3 November 2015, at the Nambour General Hospital.

All members attended the meeting.

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 Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- An update on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on target and on budget.
- An update and discussion took place on the Skills, Academic and Research Centre (SARC) and education partners.
- A briefing paper was tabled by the HSCE and extensive discussion occurred on the progress of the Transformation and Transition (TnT) Program.
- Two briefing papers were provided to the Board by the Independent Commissioning Advisor for the SCPUH Project relating to his recommendations for the new governance arrangements for the project and the operational readiness.
- Results from the Working for Queensland survey around bullying and harassment and SCHHS strategies and education in place to assist with awareness and prevention.
- Updated 2016 Board member recruitment requirements and guidelines.

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.