

## Sunshine Coast Hospital and Health Board Meeting 3 June 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 the 3 June 2014, at Nambour General Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and two members were noted as apologies.

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

- Reports by the A/Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- A report from the Board Audit and Risk Committee
- A monthly update on Medical Officer Contracts by the HSCE.
- An update on the development of the Transition Program by the HSCE.
- An update on the contestability process for Clinical Support Services at SCPUH by the HSCE.
- Approval of Indemnity and Insurance Arrangements for Board members and Senior Executive Officers.
- Approval by the Board of the SCHHS Enterprise Risk Management Framework.
- Approval by the Board of the Accounting Policy Notes for the 2013/14 Annual Financial Statements
- Approval by the Board of the Land and Buildings Revaluation Methodologies.
- Approval by the Board of the SCHHS Strategic Plan 2013 – 17(update 2014).
- Approval by the Board of the SCHHS Annual Report 2013/14 draft content outline, framework and process.

*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.*

