



Sunshine Coast Hospital and Health Board Meeting 12 February 2013

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 12 February 2013 at Nambour General Hospital.

The meeting was chaired by Professor Paul Thomas AM and attended by all members of the Board.

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

- The Audit Committee met on the 22 January 2013 and the Board endorsed the Audit Committee Charter.
- The Board endorsed the Executive Committee Charter.
- The Board endorsed the recommended risk reporting process and noted the February report tabled by the HSCE.
- The Board reiterated its commitment to education and research within the SCHHS and noted that assessment for the need to establish a Clinical Ethics Committee has commenced and regular updates will be provided to the Board.

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.

