

Board meeting summary

Sunshine Coast Hospital and Health Board

Tuesday 7 December 2021

Nambour General Hospital (NGH)

Seminar Room South

Board Chair:

Ms Sabrina Walsh

Board Members:

Mr Brian Anker (Deputy Chair)

Ms Anita Philips

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

Mr Andy McDonald, CFO

Mr Andrew Leggate, A/CIIO

Secretary / Manager Board Operations (MBO)

Ms Deborah Stafford, A/MBO

Overview:

The meeting was chaired by Mr Brian Anker, and attended by seven (7) members of the SCHH Board.

A summary of the meeting is provided below.

- A presentation about the NGH Redevelopment Project was presented by SCHHS Executive [Mr Andrew Leggate – A/Chief Information and Infrastructure Officer (A/CIIO); and Mr Andy McDonald – Chief Finance Officer (CFO)].
- The Board endorsed the following:
 - The Aboriginal and Torres Strait Islander Workforce Strategy (on the basis an implementation plan is developed); and
 - The Strategic Asset Management Plan (SAMP) 2022 – 2032.
- The Board noted the report from the Chair, and a briefing from the Health Service Chief Executive (HSCE) including updates regarding the ACHS Accreditation Survey [29 November – 3 December 2021], and the status for recruitment to the vacant Executive positions.
- The Board noted SCHH Board Committee reports from:
 - Board Audit and Risk;
 - Board Safety and Quality; and
 - Board Finance and Performance.
- The Board noted correspondence from the Director-General, QH:
 - Review of risk assessments in relation to the suitability of furniture in relevant mental health facilities; and
 - Patient Safety: Culture, Practice and Governance ('The Caboolture Report').

The next Board meeting will be held on Tuesday 1 February 2022 at the Sunshine Coast University Hospital (SCUH).

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