

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Ms Sabrina Walsh

Board Members:

- Mr Brian Anker
- Mr Terrance Bell
- Dr David Rowlands OAM
- Mr Rodney Cameron
- Ms Debra Blumel
- Mr Bruce Cowley

Executives in attendance:

- Dr Peter Gillies, HSCE
- Mr Julian Tommei, EDLG

Apologies:

- Emeritus Professor
Birgit Lohmann

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 4 July 2023

Sunshine Coast University Hospital

Prior to the meeting, the Board celebrated NAIDOC Week with staff at Caloundra Health Service.

The meeting was chaired by Ms Sabrina Walsh with all members in attendance. A summary of the meeting is provided below.

The Board noted an update from the Board Chair.

The Board discussed and noted the HSCE Report.

The Board noted a report on the Finance and Performance Committee and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.

The Board noted FY2024 Budget status.

The Board noted the Safety and Quality Committee meeting summary report.

The Board noted the SCHHS Safety and Quality Report.

The Board noted the update on the external review of SCHHS Safety Management System.

The Board noted Mr Anker's presentation on Wishlist's operations and services.

The Board noted the Board Evaluation Implementation Plan.

Approved for publication by the Chair, Sunshine Coast Hospital and Health Board. Please note that this is a summary of key issues discussed and decisions made by the Board of the Sunshine Coast Hospital and Health Service and does not represent or form any part of the minutes of the Board meeting.



Sunshine Coast
Hospital and Health Service



Queensland
Government