

Sunshine Coast Hospital and Health Board Meeting 31 July 2012

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 31 July 2012 at the Nambour General Hospital.

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

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

- It was noted by the Board that the successful bidding consortium for the Sunshine Coast University Hospital was announced on 18 July 2012.
- The Chair and Board formally congratulated Dr Lorraine Ferguson on her appointment as Deputy Chair of the Board.
- The Board agreed to develop an aspirational statement for inclusion in the Board Charter.
- The Board noted and discussed the 2012/13 Service Agreement for the Sunshine Coast Hospital and Health Service (SCHHS).
- The Board endorsed the 2012/13 SCHHS Annual Operating Budget in the amount of \$634,916,611 as at 31 July 2012.
- The Board endorsed a document outlining the use of the SCHHS Seal (for documents).
- The Board noted members' duty of continuous disclosure in relation to interests, gifts and benefits.
- The Board endorsed the SCCHHS Strategic Plan for 2011-2021 as an interim plan and the SCHHS Operational Plan for 2012/13.

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.