

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Mr Brian Anker (Acting)

Board Members:

- Emeritus Professor Birgit Lohmann
- 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:

- Mr Terrance Bell

Secretary / Manager Board Operations (MBO)

- Ms Sarah Rodgers

Tuesday 1 August 2023

Sunshine Coast University Hospital

Prior to the meeting, the Board toured the Glenbrook facility and had morning tea with staff.

The Board noted the correspondence from the Minister regarding Ms Sabrina Walsh's leave of absence from her role as Chair and member of the Board, and confirmation that Mr Brian Anker, Deputy Chair, is to act as the Chair in her absence. A summary of the meeting is provided below.

The Board noted the Executive Director Allied Health's presentation on the Post-Acute Care Service.

The Board approved the 2023/24 operating budget.

The Board approved the FY24 SCHHS Service Agreement.

The Board approved the Sunshine Coast Hospital and Health Service (SCHHS) Procurement Policy.

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 the Workforce Committee meeting summary report.

The Board noted the SCHHS Safety and Quality Report.

The Board noted the Audit and Risk Committee summary and Quarterly Risk Report for June 2023.

The Board and Executive will hold a joint Risk Workshop November 2023.

The Board noted the Progress Report against the Sunshine Coast Hospital and Health Service (SCHHS) Strategic Measures – SCHHS Strategic Plan 2022-2026 (Year 1).

The Board noted the Progress Report against the Sunshine Coast Hospital and Health Service (SCHHS) Operational Plan 2022-2023 (Final June 2023).

The Board noted the SCHHS Operational Plan 2023-2024.

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