



Sunshine Coast Hospital and Health Board Meeting 6 May 2014

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 the 6 May 2014, at Nambour General Hospital.

Dr Lorraine Ferguson AM chaired the meeting in the absence of on leave Chair, Professor Paul Thomas AM.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Reports by the A/Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- A monthly update on Medical Officer Contracts by the HSCE.
- An update on the development of the Transition Program by the HSCE.
- An update on the contestability process for Clinical Support Services at SCPUH by the HSCE.
- Approval of Indemnity and Insurance Arrangements for Board members and Senior Executive Officers.
- Approval by the Board of the Annual SCHHS Service Delivery Statements.

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.

