

Sunshine Coast Hospital and Health Board Meeting 6 November 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 6 November 2012 at the Caloundra Hospital Hospital.

The meeting was chaired by Dr Lorraine Ferguson and attended by four members of the Board. Professor Paul Thomas and Dr Martine Pop were apologies.

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

- General discussion regarding the Government's decision to assess efficiency options in relation to the Sunshine Coast University Hospital through utilisation of private sector service providers.
- Following the Board's extra ordinary meeting on 30 October, the Board discussed the requirement for an appropriate consultation process for the two major documents that need to be endorsed by the Board including the Health Service Plan and the Strategic Plan.

The Board agreed with the consultation strategies outlined in the Engagement Strategy paper and the preferred model for consultation for both the Strategic Plan and the Health Service Plan will be adopted. This will involve meetings with stakeholders and existing SCHHS community groups.

- The Board Finance Committee met on 16 October 2012 and the Board was briefed on deliberations of this meeting.
- The Board Safety and Quality Committee met for the first time on 23 October 2012 and the Board was briefed on deliberations of this meeting.
- The Board endorsed the current service configuration of the Glenbrook Residential Aged Care Facility.
- The Board discussed current governance and planning arrangements for education and research within the SCHHS and restated it's commitment to education and research with further reports to the Board to be provided early 2013.

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.

