

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
- Mr Terrance Bell

Executives in attendance:

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

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Wednesday 1 November 2023

Sunshine Coast University Hospital

The meeting was chaired by Mr Brian Anker with all members in attendance. A summary of the meeting is provided below.

The Board noted and discussed correspondence from the Country to Coast Primary Health Network.

The Board noted the SCHHS Strategic Asset Management Plan (SAMP) presentation from Mr Andrew Leggate, Senior Director Capital Assets and approved the SCHHS SAMP for submission to the Health Capital Division.

The Board approved the schedule for Consumer Stories at Board meetings to commence in February 2024.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report including updates on the outcomes from the monthly performance meeting with Department of Health and the commencement of the Unsedated Transnasal Endoscopy procedures.

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

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

The Board noted the Workforce Committee meeting summary and update.

The Board noted the Workplace Health and Safety Due Diligence Report and update.

The Board noted the feedback from the Risk Workshop.

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