

Sunshine Coast Hospital and Health Board Meeting 5 March 2013

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 5 March 2013 at Nambour General Hospital.

Preceding the meeting, the Minister for Health, Hon Lawrence Springborg MP addressed the Board members in relation to the options currently being assessed for the operation of the SCUH. The Minister reiterated that no decision has been made and that it will be based on evidence provided from the assessment currently being conducted by KPMG. The Minister highlighted that regardless of who operates the SCUH, it will still provide free public health care and that quality and efficiency are key factors for consideration.

The meeting was chaired by Professor Paul Thomas AM and attended by all members of the Board. (One participated via tele-conference)

A range of matters were dealt with including:

- Consideration of the feedback received from the formal consultation period that closed on the 28 February for the plans listed below:
 - The Sunshine Coast Hospital and Health Service Strategic Plan 2013 – 2017
 - The Consumer and Community Engagement Strategy and Implementation Plan 2013 – 2016
 - The Sunshine Coast Hospital and Health Service Employee Engagement Strategy 2013 – 2016
 - The Sunshine Coast Hospital and Health Services Plan 2012 – 2027
- The Board NOTED the summary of feedback provided on the plans and ENDORSED them with the appropriate amendments
- The Sunshine Coast Hospital and Health Service Strategic Plan 2013 – 2017 (Snapshot) was approved by the Board for submission to the Department of Premier and Cabinet.
- The Board also noted the Hospital and Health Service's current performance (including Budget, MOHRI FTE, NEAT and NEST).
- The Board was provided with an update on the Skills, Academic and Research Centre. This included the planned Market Sounding following the withdrawal of University of Qld.
- The Board noted a report from Safety and Quality Committee of Board regarding demand capacity and resources for Mental Health Services on the Sunshine Coast.

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.

