

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

Tuesday 5 December 2023

Gympie Hospital

Prior to the meeting, the Board toured Gympie Hospital and attended an all staff lunch.

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

The Board noted correspondence regarding the Ministerial Direction for Crisis Care processes and SCHHS quarter one performance.

The Board received three presentations:

1. Gympie Hospital Overview
2. SCHHS Health Service Plan 2023-2024
3. Clinical Incident Management Processes

The Board approved the SCHHS Risk Management Framework and Risk Appetite Statement.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report including updates on the Best Practice Australia employee survey results and Nambour General Hospital Redevelopment.

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 Audit and Risk Committee meeting summary.

The Board noted the Quarterly Risk Management Report and the Risk Workshop Summary.

The Board noted the Executive Committee meeting summary.

The Board noted the SCHHS Leadership Training Program Proposal.

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.

