

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 6 May 2025

Sunshine Coast University Hospital

Board Chair:

- Dr David Rowlands OAM

Board Members:

- Mr Terrance Bell
- Ms Debra Blumel
- Mr Rodney Cameron
- Mr Bruce Cowley
- Emeritus Professor Birgit Lohmann
- Dr Sue McAvoy
- Ms Sandra McCullagh

Executives in attendance:

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

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Board and Executive toured the SCUH Kitchen followed by lunch with operational services staff.

The meeting was chaired by Dr David Rowlands with all members attending.

A summary of the meeting is provided below.

The Board received presentations on:

- Team Adem – Brent and Lu Crosby
- Operational Support Services – Mr Tim Fitzgerald
- Digital Front Door Project – Mr Jake Penrose

The Board noted and discussed the Board Chair's report.

The Board noted and discussed the HSCE's Report.

The Board received a summary of the Finance and Performance Committee April 2025 meeting and subsequent updates on operational performance, activity and financial performance, workforce FTE and an FTE variance to budget analysis from the COO and CFO.

The Board received an update on the status of the SCHHS FY2025/26-2027/28 Service Agreement.

The Board received a summary of the Safety and Quality Committee meeting April 2025 and an overview of the February and March 2025 Safety and Quality Reports.

- The Board noted the amendments to the Sunshine Coast Health Strategic Plan 2022-26 following the updates with the new Government's Objectives.

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.