

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Mr Brian Anker

Board Members:

- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Dr David Rowlands OAM
- Mr Rodney Cameron
- Ms Debra Blumel
- Mr Bruce Cowley

Apologies:

- Nil

Executives in attendance:

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

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 6 February 2024

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 received a presentation from Dr Gemma Turato and Dr Allison Jones on the SCHHS Innovation Development Plan.

The Board noted the Chair's Report.

The Board discussed and noted the HSCE Report including updates on the Staff Awards and the quarterly performance meeting with the Department of Health.

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 viewed and discussed the Patient Story Video.

The Board noted the Workforce Committee meeting summary and discussed the Workplace Health and Safety quarterly due diligence report.

The Board noted the mid-year progress report against the SCHHS Strategic Plan.

The Board noted the progress report against the SCHHS Operational Plan.

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