

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 7 April 2026

Sunshine Coast University Hospital

<p>Board Chair:</p> <p>Dr David Rowlands OAM</p> <p>Board Members:</p> <ul style="list-style-type: none">• Mr Chris Ward (Deputy-Chair)• Mr Matthew Byrne• Mr Rodney Cameron• Mr John Degan• Emeritus Professor Birgit Lohmann• Dr Sue McAvoy• Ms Sandra McCullagh• Ms Tina Wyer <p>Executives in attendance:</p> <ul style="list-style-type: none">• Dr Peter Gillies, HSCE• Mr Julian Tommei, EDLG <p>Secretary / Manager Board Operations (MBO)</p> <ul style="list-style-type: none">• Ms Shannon Ezard	<p>The meeting was chaired by Dr David Rowlands with all Board Members in attendance.</p> <p>A summary of the meeting is provided below.</p> <p>The Board discussed the risk rating methodology and the proposed change to the Service Performance risk and approved changes to the risk appetite statement and the risk description.</p> <p>The Board discussed the proposed changes to the Financial Performance risk and approved changes to the risk appetite statement and the risk description, and acceptance of a high risk exposure.</p> <p>The Board received a Financial and Performance context and outlook presentation, including an overview of the FY27 Service Agreement, SCH's finance and performance history, and strategic challenges and opportunities.</p> <p>The Board received a summary of the February 2026 Finance and Performance Committee meeting and updates on operational and financial performance from the HSCE and the CFO.</p> <p>The Board noted and discussed the Board Chair report.</p> <p>The Board noted and discussed the HSCE Report.</p> <p>The Board received a presentation on Risk Appetite vs Risk Rating and approved the proposed refinement to the risk management framework.</p> <p>The Board noted a consumer story which highlighted the different levels of a patient journey.</p>
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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.