

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 3 March 2026

Sunshine Coast University Hospital

Board Chair:

Dr David Rowlands OAM

Board Members:

- Emeritus Professor Birgit Lohmann (Deputy-Chair)
- Mr Terrance Bell
- Ms Debra Blumel
- Mr Rodney Cameron
- Mr Bruce Cowley
- 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

The meeting was chaired by Dr David Rowlands with all Board Members in attendance.

A summary of the meeting is provided below.

The draft SCH Strategic Plan 2026-30 was approved for submission to the Department of Premier and Cabinet.

The Board received a presentation on the updated Sunshine Coast Health Equity Strategy and new three year Implementation Plan.

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 CFO.

The Board discussed the proposed draft key risk indicators for the strategic Financial Performance and Service Performance risks and referred back to the Finance and Performance Committee for finalisation.

The Board discussed the Workforce Committee meeting summary from the February 2026 meeting and EDW attended and discussed the WH&S Due Diligence report for Qtr.2.

The Board discussed the Safety and Quality Committee meeting summary from the February 2026 meeting and the EDMS attended the meeting to discuss the Safety and Quality reports for December 2025 and January 2026.

The Board discussed the Internal Audit Report for the period to 31 January 2026 and approved the Internal Audit Charter.

The Board noted and discussed the Board Chair report.

The Board noted and discussed the HSCE Report.

The Board discussed the quarterly Risk Management report and approved the Risk Maturity Self-assessment.

The Board Chair provided an overview of the December 2025 Executive Committee meeting.

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.