

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 5 May 2026

Sunshine Coast University Hospital

Board Chair:

Dr David Rowlands OAM

Board Members:

- 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

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 attended.

A summary of the meeting is provided below.

The Board Chair and HSCE reports were discussed.

The Board approved the final SCH 2026-2030 Strategic Plan.

Key Risk Indicators for the strategic safe care risk were approved.

A summary of the April Board Safety and Quality Committee meeting was noted and the EDMS attended the meeting and provided an overview of the following reports:

1. February and March 2026 Safety and Quality reports.
2. SCH National Safety and Quality Healthcare Service Standards Assurance report
3. SCH Biannual Consumer Feedback report
4. SCH Research and Activity report

The EDMS also presented a comprehensive education session on clinical governance. This was targeted for new Board members and was a good refresher for existing members.

A summary of the April Board Finance and Performance Committee was noted and the HSCE and CFO provided presentations on operational and financial performance for March 2026.

The Board received an update on progress against the Sunshine Coast Health Equity Strategy noting good performance across most domains.

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.