

## SHI Board Communiqué – April 2025

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### **The SHI Board met on the 29<sup>th</sup> of April 2025 and discussed the following matters:**

The Chair welcomed all members to the second Board meeting for 2025.

#### Operational Matters

##### *Strategic Planning*

The Board were presented with a draft Strategic Plan 2025-28, developed following the Board strategic planning session held on 18 February 2025.

Board members noted that the Institute's mission and vision, and strategic focus areas relating to treatment, research, and education, were all unchanged from the previous strategic plan.

Board members expressed strong support for strategic priorities and actions to underpin continued growth of the Institute's clinical and research activity. The Board were pleased to note that revenue had grown significantly over the past year, however agreed that continued growth would be important to secure the Institute's future, particularly in the context of potential financial risks and dermatology workforce challenges.

The Board approved the 2025-28 Strategic Plan and thanked the CEO and the Leadership Team for this significant body of work.

##### *Hospital Purchaser-Provider Agreement (HPPA) renewal*

The Board was briefed on recent negotiations for the AHSA Hospital Purchaser-Provider Agreement (HPPA) renewal, which resulted in a substantial immediate uplift in facility fees and a three-fold increase in annual indexation of all rates.

##### *General dermatology and Cosmetic dermatology clinics*

Board members were briefed on plans to increase the Institute's general dermatology clinics to meet growing demand and improve clinic productivity.

The Board also discussed plans to establish integrated cosmetic services within SHI's existing clinic footprint, similar to the approach taken by the Skin Hospital in NSW.

##### *Education events*

The Board was pleased to note that the Professor John McGrath Masterclass Dinner Series, would commence in early May, with all events (Melbourne, Adelaide, Perth, Sydney, Brisbane) at capacity with waitlists.

**Approved by Dr Edward Upjohn, Chair of the SHI Board**