

# Children's Health Queensland Hospital and Health Board

**Meeting:** 7 September 2017

**Venue:** Keperra Community Centre

## **Summary of key points discussed and decisions made by the Board**

The meeting was conducted at Keperra Community Centre and chaired by Ms Rachel Hunter with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- A community site visit to Keperra Community Centre – the Board noted a presentation and overview of the diverse services provided. A tour of the facility followed.
- Annual Report and Financial Statements 2016-17 – the Board approved the CHQ Annual Report and Financial Statements 2016-17.
- Internal Audit Annual Report – the Board noted the Internal Audit Annual Report approved by the Audit and Risk Committee at its last meeting.
- A presentation regarding Planetree Affiliation – the Board noted the upcoming Planetree site scheduled for late September. Planetree is a recognised leader in advancing person-centred care internationally. For CHQ affiliation to Planetree very much aligns with our values and strategic priorities, the approach to designation will recognise our care and commitment to place children and families at the heart of everything we do. Board members were invited to attend a debrief session as part of the visit.
- A paper on the People Plan – the Board noted CHQ's performance against the objectives of the People Plan and were informed of developments with a focus on training, education and development. A demonstration of the Workforce Dashboard was also presented, offering visibility and transparency of workforce data to leaders.
- A discussion on the Patient Safety Thermometer – The Board noted an update on the Patient Safety Thermometer data and information relating to a project titled 'Value Added Nursing Care Evaluation'.

*This summary of Board discussion and decisions made does not form or represent any part of the minutes of the meeting.*