

Children's Health Queensland Hospital and Health Board

Meeting: 5 April 2018

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by David Gow 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, Facilities Management Report and Digital Health Services Report.
- Division of Surgery Production Plan – the Board acknowledged the leadership and efforts by the Division to address Elective Surgery Long Waits.
- A paper on the expansion of the Adolescent Extended Treatment continuum of care including the commissioning of the Adolescent Extended Treatment Facility due for completion in November 2019. The commissioning project is being led by the Mental Health Branch, Department of Health and involves many key stakeholders including CHQ and young adults with lived experience of mental illness and their parents.
- A report on Mandatory Training requirements for Board Members – the Board approved the proposed Corporate Mandatory Training Matrix for Board Members.
- Clinical Visit – the Board met with staff prior to visiting the Immunisation Centre and Infection Prevention Management Service.
- A paper on the CHQ Integrated Care Strategy – the Board noted the strategy has been developed based on best practice from a paediatric perspective which incorporates a coordinated approach to digital enablement to ensure effective translation of the strategy. The Board commended the team on the development of the CHQ Integrated Care Strategy.

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