

# Children's Health Queensland Hospital and Health Board

**Meeting: 2 August 2018**

**Venue: Yarrabilba State School**

## **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 Report, Enterprise Risk and Digital Health Services Report;
- An update on the NHS Well-Led Review;
- The CHQ Pathway to Excellence in Patient Safety and Quality;
- The Board noted paper on Growing Children's Health Queensland's Brand; and
- The Board approved the Health and Wellbeing Services Plan.

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