

# Children's Health Queensland Hospital and Health Board

**Meeting: 4 October 2018**

**Venue: Level 6 Children's Centre for Health Research**

## **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;
- The Board approved the Strategic Asset Management Plan (SAMP);
- The Board approved the minor updates to the Finance and Performance Committee Terms of Reference;
- An update on Aboriginal and Torres Strait Islander Services – Engagement and Governance was provided; and
- Patient Story – the Board reflected on a patient story regarding a child's journey and the greater system-wide impacts. The Board formally thanked the attendees.

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