

Children's Health Queensland Hospital and Health Board

Meeting: 1 November 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 Children's Health Research Alliance (CHRA) Establishment agreement.
- An update on the Aboriginal and Torres Strait Islander Health and Wellbeing Services plan was provided;
- The Board approved the Clinician Engagement Strategy;
- The Board were provided with an update on the Working for Queensland Survey;
- The Board approved the Lady Cilento Name Change with noted conditions;
- An update on ISO 9001 Certification and Accreditation was provided; and
- The Board noted the PHN North and General Practice Partnership collaboration updates.

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