

Children's Health Queensland Hospital and Health Board

Meeting: 6 December 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, Enterprise Risk and Digital Health Services Report;
- The Board approved amendments to the Children's Health Research Alliance (CHRA) Establishment agreement.
- The Board approved the Whole-of-Government Electricity Contract;
- An update on the ISO 9001 and Accreditation Report was provided;
- The Board was provided with an update on Generation ZERO;
- The Board considered and approved, with amendments the Financial Sustainability Plan; and
- Students from UQ MBA Students presented to the Board on the CHQ Innovation Strategy Framework;

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