

Children's Health Queensland Hospital and Health Board

Meeting: 6 June 2019

Venue: Level 6 Centre for Children's 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 Operations and Finance Report, Quality and Safety Report, Workplace Health and Safety, Enterprise Risk Report and Digital Health Services Report.
- The Board were provided with an update on the Health Service Chief Executive recruitment.
- The Board met a patient family and heard about the Queensland Children's Hospital journey for a 6 year-old; the services access, the impacts of Sepsis, the patient's resilience and positive outlook for the future.
- The Board approved the Patient Online Portal Contract.
- The Board considered and approved the Service Level Agreement, Service Delivery Statement and Budget.
- The Board considered and approved the revised Strategic Internal Audit Plan 2019-22 inclusive of the Children's Health Queensland Annual Audit Plan.
- Following the Board member appointment for 2019, the Board approved the proposed revised committee memberships.
- The Board received a presentation on the Queensland Paediatric Quality Council.

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