

Children's Health Queensland Hospital and Health Board

Meeting: 5 September 2019

Venue: Level 4 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, Compliance Management, Consumer Engagement and Digital Health Services Report.
- The Board approved the Flying Minute – Children's Health Queensland Financial Statements 2018-19.
- The Board received a brief update on the Children's Health Queensland Annual Report 2018-19 and approved it subject to final feedback.
- An update on the Annual Healthcare Delivery Plan 2019-20 was provided.
- The Board was provided with a presentation on the Queensland Children's Hospital Organ and Tissue Donation, including a donation story.
- A Children's Health Queensland Brand Strategy Update was provided.
- The Board noted the update on the Children's Health Queensland Operation Plan 2019-20.

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