

Children's Health Queensland Hospital and Health Board

Meeting: 3 October 2019

Venue: Inala Community Centre

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.
- A presentation was provided by the Inala Community Team with an overview provided of the population, profile, demographics and challenges in the area.
- An overview on the approach for the review of the Children's Health Queensland Strategic Plan was provided.
- An update on the Children's Health Queensland Strategic Asset Management Plan (SAMP) 2019.
- An overview of the Supporting Hospital and Health Service Sustainability was provided by the Queensland Treasury Corporation (QTC).
- An update on the Children's Health Queensland Budget and Sustainability was provided.
- The Board was provided with an update on Access Queensland Children's Hospital.

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