

Children's Health Queensland Hospital and Health Board

Meeting: 7 November 2019

Venue: Level 3 Community Room, Queensland Children's Hospital

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 was provided a presentation by the Cardiac Service team with an overview of the complexities of paediatric congenital and acquired heart diseases and the CHQ journey five years in.
- A presentation on Occupational Violence was presented including the CHQ and Departmental approach to occupational violence and prevention.
- The Board received a presentation on the Queensland Children's Hospital School and attended the school assembly.
- The Board approved the 2020 Board planning schedule.

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