

Children's Health Queensland Hospital and Health Board

Meeting: 5 December 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 Report, Working for Queensland Enterprise Risk Report, Compliance Report, Planetree and Digital Health Services Report.
- The Board heard from a consumer of the Evolve Therapeutic Services and Child and Youth Mental Health Services.
- An update on the Adolescent Extended Treatment Centre was provided.
- A Sustainability Update was provided by the Queensland Treasury Corporation.
- The Board heard an update on the NDIS program.
- The Board approved the financial commitment and procurement strategies for the Level 12 new ward development.
- The Board considered and approved the Children's Health Queensland Clinical Governance Framework and signed the Attestation Statement.
- The Board considered and approved a Board Professional development proposal.

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