

Children's Health Queensland Hospital and Health Board

Meeting: 6 August 2020

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 Leadership Team including: Operations and Finance Report; Quality and Safety Report; Strategic Workforce Report; Workplace Health and Safety Report and Digital Health Services Report.
- The Board received an update on COVID-19 readiness.
- Crown Law presented to the Board on Work, Health and Safety Due Diligence.
- A Patient Online Portal presentation and demonstration was provided including the yourQH application.
- A deep dive into ieMR was provided including a digital priorities timeline.
- The Board considered and approved the 2020-21 Service Agreement.
- An update on the QAO Financial Audit Scope was presented to the Board.
- An Environmental Sustainability update including achievements was provided.

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