

Children's Health Queensland Hospital and Health Board

Meeting: 30 July 2015

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Susan Johnston with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, Workplace Health and Safety Report, Media Report and Strategic Risk Report.
- An update regarding the Pathways to Excellence Taskforce for each of the key operational improvement activities for Lady Cilento Children's Hospital (LCCH) including Own Source Revenue, Theatre, Patient Flow and Specialist Outpatient Department.
- A paper regarding governance arrangements for asset management – the Board approved oversight for asset management through the Board Health Service Executive Committee.
- An update on Information Communication Technology (ICT) – the digital hospital continues to be a key priority for CHQ. A funding proposal is being provided to the Department of Health Investment Review Committee.
- An update on LCCH facilities management – policies and procedures are being progressed with Medirect. The next black start for LCCH is scheduled 23 August 2015.
- A presentation for the Paediatric Intensive Care Unit (PICU) with an overview provided for the current status and future plans. The PICU is a level 6 paediatric intensive care unit, the only one in the state. The PICU interfaces with Townsville, Gold Coast and Sunshine Coast (soon) for level 4/5 services, discussion included: bed platform, patient flow, medical integration and nursing services.

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