

Children's Health Queensland Hospital and Health Board

Meeting: 3 May 2016

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Rachel Hunter 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, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- A paper regarding the Car Park Management Plan – the Board approved the proposed approach to address car parking issues at Lady Cilento Children's Hospital.
- A clinical visit to Critical Care/Cardiac Service – an overview of the Queensland Paediatric Cardiac Service (QPCS) the Board visited 3B outpatients, the cardiac catheter laboratory and Paediatric Intensive Care Unit (PICU). The Board appreciated the insights provided.
- A paper regarding the Service Agreement and Budget 2016-17 – the Board noted the status of negotiations with the Department which continues to be progressed.
- A paper outlining CHQ Research activities – the Board noted the overview for the current scope of research work and priorities.
- A paper regarding the CHQ People Plan 2016-20 – the Board noted the People Plan still requires the strategic priorities to be finalised.
- Children's Hospital Foundation (CHF) Presentation – the Chair of the CHF Board introduced the session followed by the CHF Chief Executive.

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