

Children's Health Queensland Hospital and Health Board

Meeting: 2 June 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 Patient Story – the Board welcomed the opportunity to hear first-hand from a family as they shared their experience with CHQ services.
- A presentation on the Queensland Child and Youth Clinical Network – the Board noted the collaborative working arrangements with CHQ in areas such as obesity and cardiac health.
- A paper regarding the CHQ Strategic Plan – the Board approved the CHQ Strategic Plan 2016-20 with changes as requested.
- A paper regarding the CHQ Strategic and Annual Internal Audit Plan – the Board approved the Annual Internal Audit Plan and the revised Three Year Strategic Internal Audit Plan.
- A paper regarding Patient and Family Engagement – the Board noted the Health Consumers Queensland (HCQ) engagement and recommendations to enhance CHQ consumer engagement.
- A presentation on Team 3200 – the Board noted the “Going for Gold” presentation – an interdisciplinary approach to achieving a wait list of <3200 long wait outpatients. Tactical plan developed setting goals and milestones, defined roles and responsibilities, with progress monitored weekly. The Board acknowledged the effort, focus and extraordinary achievements of Team 3200 and the resultant credibility that had been built with the Department and Minister.

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