

Children's Health Queensland Hospital and Health Board

Meeting: 29 August 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.
- Annual Report and Financial Statements 2015-16 – the Board provided an in-principle approval for the CHQ Annual Report 2015-16. Given the tight timeframes, an updated draft is to be circulated to the Board out-of-session for consideration. The Board approved the Financial Statements 2015-16 at the meeting.
- A paper regarding Home Ventilation Service – a procurement strategy is required to ensure CHQ continues to provide a safe, high-quality and family-centred model of service to patients receiving clinical treatment within their home environment.
- A paper on Children's Health Research Institute Queensland – The Board noted the update on establishment arrangements.
- A paper on the National Disability Insurance Scheme (NDIS) – the Board noted the recent meeting to discuss Townsville's experience and the importance of NGO sector capability to the scheme's successful implementation. The Board also noted CHQ's progression with financial modelling in readiness for the 2018 roll-out.
- A paper on Queensland Public Hospital Operating Theatre Efficiency – the Board noted the strategies being progressed and the establishment of a team to address the concern for data definitions.
- A paper on CHQ Cost Driver Analysis – the Board acknowledged the efforts of the A/CFO and team in progressing work on the cost driver analysis since the last Board meeting. The Board requested an update on progress towards alternative nursing models and Nursing Action Plan.

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