

Children's Health Queensland Hospital and Health Board

Meeting: 2 March 2017

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 presentation on Australian Accreditation – the Board welcomed representatives from Metro South who provided an overview of the proposed approach to revise the current Australian Accreditation system. The Board noted the move away from a compliance-based approach to a continuous improvement model which aims to improve the quality of care, prevent high risk and promote a safety culture. The Board were supportive of CHQ's continued involvement in the Queensland Working Group to develop the proposal to the next phase.
- A paper regarding the Strategic Planning Framework – the Board approved the proposed CHQ Planning Framework noting the transition towards a statewide approach.
- A paper regarding Children's Health Research Alliance Board Charter – the Board considered feedback from the Foundation Board before approving the Children's Health Research Alliance Board Charter.
- A paper regarding Financial Delegations – the Board approved the proposed changes to the CHQ Financial Delegations Manual.
- A Patient Story – the Board welcomed the opportunity to hear first-hand from a family as they shared their experience with CHQ services.

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