

Children's Health Queensland Hospital and Health Board

Meeting: 4 May 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 clinical visit to Respiratory and Sleep Medicine – the Board noted the constant demand for the diagnostic sleep service and the large number of outpatients with a high prevalence of Cystic Fibrosis (CF) in the catchment area.
- A paper regarding ieMR Project Funding – the Board approved the proposed allocation for 2017-18.
- A discussion on the CHQ Brand Narrative – the Board noted possible options, with the key message to include patient centred care and safety. An outline and visual representation is to be developed and provided for the Board to consider.
- A paper regarding Nursing Workforce Update – the Board noted the nursing workforce update and progress on nursing optimisation strategies identified.

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