

Children's Health Queensland Hospital and Health Board

Meeting: 1 June 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 paper on the Budget 2017-18 – the Board noted feedback from the Board Finance and Performance Committee including key assumptions, strategies and risks. The Board approved the Budget Report 2017-18.
- A paper regarding the Energy Plant Commercialisation – the Board noted the viability of the Energy Plant Commercialisation and supporting documentation. A further update will be provided at the next Board meeting.
- A Patient Story – the Board welcomed the opportunity to hear first-hand from a family as they shared their experience with CHQ services.
- A session with the Children's Hospital Foundation (CHF) Board – The Board met with the CHF Board to discuss a number of key topics. The Board acknowledged the Foundation's ongoing contribution to CHQ.

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