

Children's Health Queensland Hospital and Health Board

Meeting: Thursday, 2 December 2021

Venue: Level 3 Community Room, Queensland Children's Hospital

Summary of key points discussed and decisions made by the Board:

The meeting was chaired by David Gow with a range of matters considered at the meeting, including:

- Reports by the Board Chair, Health Service Chief Executive and Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Report; Nursing Report; Workplace Health and Safety Report; Enterprise Risk Report; Quarterly Enterprise Risk Report and Quarterly Compliance Report.
- The Board received a presentation from the Director of Aboriginal and Torres Strait Islander Engagement on the Children's Health Queensland Indigenous Cadetship Program.
- The Executive Director of Allied Health and General Medical Lead for Inpatient Eating Disorders presented an update to the Board on the Eating Disorders Improvement and Clinical Services Redesign.
- The Board approved the Children's Health Queensland 2021 Strategic Asset Management Plan.

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

