

Children's Health Queensland Hospital and Health Board

Extraordinary Meeting: 26 August 2020

Venue: By Videoconference

Summary of key points discussed and decisions made by the Board

The extraordinary meeting was chaired by David Gow and convened to discuss the Children's Health Queensland Finance and Corporate Services Report:

- The Board discussed and noted the Queensland Audit Office's Children's Health Queensland Hospital and Health Service 2020 Closing Report.
- The Board considered and approved the 2019-20 financial statements.

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