

Children's Health Queensland Hospital and Health Board

Meeting: 6 April 2017

Venue: Nundah Cottages, 31-33 Robinson Road, Nundah

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 community site visit to Nundah Cottages – the Board meeting and visit was held at the refurbished site, which was renovated as part of the Children's Hospital Foundation telethon in November 2016.
- A presentation on Statewide Services – the Board noted the overview of the Queensland Centre for Perinatal and Infant Mental Health. The Centre provides an interdisciplinary program providing support, consultation, liaison and capacity building across the sector.
- A paper regarding the CHQ Community, Mental Health and Statewide services integrated approach to sustainability and delivery of improved health outcomes – the Board noted data is being used to identify vulnerable communities and CHQ have engaged other key agencies to collaborate with. The Board also noted an overview of the School Based Youth Health Nurse Service.
- A paper regarding Planetree Affiliation – the Board noted the recent visit and executive session.
- A paper regarding Research Activities – the Board noted the Establishment Agreement for the Children's Health Research Alliance had received Ministerial approval and continued collaboration between CHQ and the Children's Hospital Foundation.
- A paper regarding discharge summary completion – the Board noted the continued focus on improvement.
- A paper regarding Accreditation – the Board noted CHQ's accreditation is scheduled for June 2017. Detailed evaluation documentation has been developed for each standard and CHQ is well prepared for the review process.

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