

Children's Health Queensland Hospital and Health Board

Meeting: 3 May 2018

Venue: Chermside Community Centre

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 Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, People and Culture Report, Facilities Management Report and Digital Health Services Report.
- A meeting and site visit with the Adolescent Extended Treatment (AET) Program Team – the Board appreciated the insights into the services provided including the Assertive Mobile Youth Outreach Service and Day North Program. The Board acknowledged the leadership and work of the team particularly the integration with community based organisations.
- An update on ieMR Advanced Implementation – the Board noted the success of the implementation and acknowledged the efforts of everyone involved.
- An update on Strategy and Planning – the Board noted the CHQ population health management approach and overview provided, including an overview of the geographical catchment area including the LCCH local catchment, secondary catchment areas and boundaries with other HHSs. The Board acknowledged the importance of the work, which is crucial to how the State delivers services.
- An update on the CHQ Service Agreement 2018-19.
- The Board welcomed the new Executive Director Nursing Services.

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