

# Children's Health Queensland Hospital and Health Board

**Meeting: 5 July 2018**

**Venue: Lady Cilento Children's Hospital**

## **Summary of key points discussed and decisions made by the Board**

The meeting was chaired by Cheryl Herbert (A/Board Chair) 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 Report, Enterprise Risk and Digital Health Services Report;
- A paper on Energy Optimisation was tabled for consideration;
- The Board approved The Health Support Queensland Support Service Agreement;
- The Board considered and approved the Patient Online Portal (POP); and
- The Board met corporate staff located on level 9 of the Centre for Children's Health Research building.

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