

Children's Health Queensland Hospital and Health Board

Meeting: 4 April 2019

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 Chief Executive and Executive Team including the Operations and Finance Report, Quality and Safety Report, Workplace Health and Safety, Enterprise Risk Report and Digital Health Services Report.
- The Board met with staff from the Division of Surgery and visited the QCH Operating Theatres.
- An update on the Access QCH program was provided.
- The Board supported the CHQ Brand Strategy approach.
- The Board received a demonstration on the System Performance Review (SPR) system.
- The Board approved the Imaging Informatics Significant Procurement Plan Invitation to Offer.
- The Board approved the appointment of the Children's Health Research Alliance Board Chair.

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