

Children's Health Queensland Hospital and Health Board

Meeting: 2 May 2019

Venue: Child and Youth Community Health Services | 60 King Street Caboolture

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, Strategic Workforce, Strategic Nursing, Enterprise Risk Report and Digital Health Services Report.
- The Board received a presentation from the Child and Youth Community Health Service team on the service accessibility for families, service integrations, cross Government partnerships and service demands.
- The Board received an update on the Patient Online Portal and requested further detailed financial and contractual information to be provided out of session.
- A Strategy and Planning update was provided including the progress of a number of Children's Health Queensland initiatives.
- A brief inter-agency pilot initiative updated was provided.
- The Board approved the commencement of a Board Evaluation procurement process.

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