

# Children's Health Queensland Hospital and Health Board

**Meeting: 4 July 2019**

**Venue: Level 8 Centre for Children's Health Research**

## **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 received an update on the Health Service Chief Executive recruitment and approved the preferred candidate.
- The Board met with the Arts in Health Program Manager and received a presentation on the Arts in Health Program; including the 2019 Achievements, the connection to the Children's Health Queensland Values, the ABC Radio National podcast and impact of the Choir and partnership with Queensland Performing Centre.
- The Board considered and approved an Internal Audit Co-Source Partner contract extension.
- The Board reviewed and approved the Children's Health Queensland Hospital and Health Service (CHQ) 2019-20 Budget Report.
- An update on the Adolescent Extended Treatment Facility was provided.
- An update on the Access Queensland Children's Hospital program was provided.

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