

Children's Health Queensland Hospital and Health Board

Meeting: 8 August 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, Strategic Workforce, Workplace Health and Safety and Enterprise Risk Report.
- The Board received a Strategy, Planning and Improvement Update.
- An update on the Improvement and Innovation Framework was provided.
- The Board received a presentation on the Quality Management System.

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