

Children's Health Queensland Hospital and Health Board

Meeting: 2 April 2020

Venue: Virtual Meeting

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 Report, Enterprise Risk Report and Digital Health Services Report.
- The Board received a comprehensive COVID-19 update.
- The Cardiac Services team provided a presentation to the Board outlining achievements, challenges and research opportunities and endorsed *The Journey Towards Excellence for the Queensland Paediatric Cardiac Service 2020-2024 (final report)*.
- The Board approved the Level 12 Building Tender procurement process outcome.
- The Board received an update on the Children's Health Queensland's Strategic Plan and approved the draft content.
- A presentation on the updated draft Children's Health Queensland (CHQ) Brand Strategy was provided.
- The Board was provided an update on the Service Delivery Statement (SDS) Key Milestones and Deliverables, FY20/21 Service Agreement Update and the FY20/21 CHQ Budget Build Update.

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