

# Children's Health Queensland Hospital and Health Board

**Meeting: 7 May 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 Leadership Team including: Operations and Finance Report; Quality and Safety Report; Strategic Workplace including Work Health and Safety Report; Enterprise Risk Report; and Digital Health Services Report.
- A comprehensive COVID-19 update was provided.
- The Telehealth team provided a presentation to the Board outlining achievements, challenges and opportunities.
- The Board heard a COVID-19 testing patient story including the patient journey partnering achievements.
- A presentation on the Birdie's Tree series of publications, covering the development and growth of the series, and a video (Birdie and the Virus) that recently achieved national and international reach.
- The Board approved the establishment of a Research Committee, its terms of reference and Committee membership.
- An update was provided on the Children's Health Queensland's Strategic Plan.
- The Board heard an update on the Queensland Adolescent Extended Treatment Centre.

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