

Children's Health Queensland Hospital and Health Board

Meeting: 29 January 2015

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Susan Johnston with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, Workplace Health and Safety Report, Media Report and Strategic Risk Report.
- An update on the Lady Cilento Children's Hospital (LCCH) Independent Clinical Services Review – meetings have been held with the review team, as part of the review if any clinically significant events or risks are identified these will be immediately escalated to the Executive.
- An update on LCCH facilities management – there are concerns with the external contractor services at LCCH particularly the reliability of some services. Concerns are to be escalated with the external contractor as a priority.
- A paper on the Hand Hygiene Improvement Plan – the Board approved the plan, which has been developed consistent with National standards and methodology.
- An update on population based funding arrangements – there have been a series of workshops to discuss future funding arrangements, the Department of Health recognises the unique CHQ position, with a top-slice/dedicated funding model to be explored. The Board will continue to receive updates on funding arrangements.
- An update on the Queensland Children's Medical Research Institute/ Centre for Children's Health Research – the purpose, outcomes and research themes for the new Institute to be further progressed with representatives from CHQ, Queensland University of Technology and University of Queensland.
- A paper on the CHQ Statewide Role: Phase 2 – initiatives have been escalated to the Department of Health for consideration, the Board will consider in more detail should funding be made available.
- A paper on the LCCH Car Parking Agreement – negotiations continue to be progressed as a priority with the Mater Health Service.

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