

Children's Health Queensland Hospital and Health Board

Meeting: 26 February 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 from the Children's Hospital Foundation – a working group has been established to develop priorities going forward. the Chief Executive is a member of this group. A draft research framework has been developed and is out for consultation. Planning for the 2015 telethon has commenced. The Children's Hospital Foundation will provide quarterly presentations for the CHQ Board.
- An update on the Lady Cilento Children's Hospital (LCCH) Independent Clinical Services Review – the Board Chair and Chief Executive will meet with the Minister for Health prior to the release of the Final Report to discuss the findings and recommendations.
- A paper regarding LCCH facilities management – a meeting has been held with the Board Chair, Chief Executive and external contractor to discuss ongoing facilities management and concerns with services being provided for LCCH.
- An update on the LCCH car park and arrangements with the Mater Health Service – the focus is on improving patient and family access to the car park, particularly during peak periods.
- A paper on the Queensland Children's Medical Research Institute/ Centre for Children's Health Research – arrangements continue to be progressed with QUT including a joint research strategy which is focused on clinical and translational research priorities.
- As part of the Quality and Safety in focus program the Board met with a patient's family to hear their story and receive feedback on their experience with CHQ.

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