

Children's Health Queensland Hospital and Health Board

Meeting: 30 April 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.
- A paper on the Centre for Children's Health Research (CCHR) – including an overview on the status of the CCHR governance and operational arrangements, with the building scheduled to open at the end of May 2015. The Board's preference for the CCHR governance is the option that would support the best research outcomes for children. The Board endorsed establishing an unincorporated 'Collaborative Leadership Group' with QUT and UQ, whilst retaining Queensland Children's Medical Research Institute as the primary vehicle for research strategy and collaboration with other institutions.
- A paper on land and building transfers – the Board approved the proposed transfer of legal titles for land and buildings to CHQ, subject to further advice with respect to the land lot amalgamation outcome as identified in the land transfer schedule. The legal transfer of land and buildings to CHQ will occur on 1 July 2015 at their carrying value as at 30 June 2015.
- A paper regarding the Lady Cilento Children's Hospital Precinct: Retail Leasing – the Board approved the evaluation report and recommendation for Medirest to be appointed as the preferred Head Lessee for the retail tenancies. A separate on-market direct leasing process for CCHR retail tenancies has commenced.
- A paper regarding the Digital Healthcare Program Business Case: Health-e Kids – the Board requested the business case to be resubmitted to the June 2015 Board meeting to include clarification on funding for each program and methodology used to prioritise projects.
- A paper on CHQ Strategic, Operational and Comprehensive Health Service Planning – the Board approved submission of the *CHQ 2013-2017 (2015 Review) Strategic Plan* to the Department of Health and Department of Premier and Cabinet. The Board approved the process to develop a new *CHQ Strategic Plan 2016-2020* and a *CHQ Comprehensive Health Services Plan 2015-2025*, as a key input to underpin the Strategic Plan.
- As part of the Quality and Safety in focus program a presentation was provided by the Gastroenterology Service.

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