

Children's Health Queensland Hospital and Health Board

Meeting: 25 June 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.
- Presentation regarding the Pathways to Excellence Taskforce – the Board were provided with an update on each of the key operational improvement activities for LCCH including Own Source Revenue, Theatre, Patient Flow and Specialist Outpatient Department. Monthly status reports are to be provided to the Board for each taskforce.
- An update on the Centre for Children's Health Research: Collaborative Leadership Group – the negotiation meetings between CHQ, QUT and UQ have been productive, a draft Establishment Agreement has been negotiated, subject to agreement on the Services Plan which is being finalised.
- An update on Information Communication Technology (ICT) – funding has not been officially allocated to CHQ for the Digital Healthcare Program Business Case submitted to the Department of Health on 11 of December 2014.
- An update on LCCH facilities management – early challenges associated with the provision of some of the suite of soft facilities management services by the external contractor, and most particularly cleaning and portage services have been resolved. The services have demonstrated clinically acceptable reliability over the last few months, with continued improvement in service reliability being implemented.
- A paper regarding the CHQ Statewide Role: Phase 1 Update – work has commenced to identify more formalised transition programs for connected care clients transitioning from paediatric services to adult services, including the option of nurse navigators.

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