

# Children's Health Queensland Hospital and Health Board

**Meeting:** 7 April 2016

**Venue:** Lady Cilento Children's Hospital

## Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Rachel Hunter 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, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- A paper regarding Research Governance – a research governance structure has been developed with consultation with the Children's Hospital Foundation (CHF), Queensland University of Technology (QUT), University of Queensland (UQ). The Board approved the proposed structure and approach for progressing CHQ research governance as the Children's Health Research Institute.
- A paper regarding Internet and Intranet Redesign – the Board noted:
  - The internet and intranet redesign is a critical enabler for the CHQ Engagement Strategy
  - The revised structure will be based on user needs with best practice website redesign being considered as part of the review, noting consumers are increasingly using mobile phones to access internet
  - Wi-Fi capability for Lady Cilento Children's Hospital is being progressed with Ronald McDonald House

The Board approved the project to restructure and redesign the CHQ internet and intranet.

- A paper regarding the Board Committee Terms of Reference – the Board approved the revised Terms of Reference for the Board Health Service Executive Committee and Board Quality and Safety Committee.
- A paper regarding the Youth Residential Procurement – the Board approved the release of a limited tender as recommended for the North Brisbane Youth Mental Health Residential Rehabilitation Service to procure delivery of the services under a service level agreement between CHQ and a NGO.
- A paper regarding the Intraoperative MRI (iMRI) Funding Resolution – the Board noted the information provided.

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