

# Children's Health Queensland Hospital and Health Board

**Meeting:** 7 July 2016

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

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

The meeting was conducted at the Coorparoo Community Child Health Service and 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 presentation and tour of the Coorparoo Community Child Health Service – the Board noted services provided by the centre which include nurse led clinics, access and triage, development checks, home visits, early intervention, feeding and parenting support. The service focuses on working with families to develop care plans and assess requirements and referrals ranging from self-referral, GP or maternity pathways.
- A paper on the CHQ Engagement Framework – the Board noted the Health Service Executive Committee had considered the CHQ Engagement Framework and Consumer and Engagement Strategy at the June 2016 meeting with feedback incorporated into the updated version provided for Board consideration. The Board approved the CHQ Engagement Framework and the Consumer Engagement Strategy.
- A paper on the Budget 2016-17 – the Board noted detailed feedback from the Board Finance and Performance Committee had been incorporated into the Budget 2016-17 paper. The Board approved the Budget 2016-17.
- A paper for Deed of Indemnity, Insurance and Access arrangements – the Board approved the Deed of Indemnity, Insurance and Access to be entered into between Children's Health Queensland and recently appointed Board Member and Executive Directors.
- The Board approved the Terms of Reference for the Board Nominations, Remuneration and Performance Committee as at June 2016.
- A paper regarding Service Agreement 2016-17 – the Board noted the comprehensive update to the Agreement.

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