

Children's Health Queensland Hospital and Health Board

Meeting: 4 August 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 presentation on the CHQ Allied Health Professional Plan – the Board noted the Plan is aligned to the CHQ Strategic Plan and reflects collaboration for interdisciplinary approaches to education, training and research. The Board also noted the challenges of such a varied professional group in terms of identity, strategy and innovation and how Allied Health professionals contribute to the broader organisation.
- A paper regarding the Children's Health Research Institute Queensland – the Board approved the proposed structure of the Children's Health Research Institute out-of-session.
- Annual Internal Audit Plan 2016-17 – the Board approved an amendment to the Annual Internal Audit Plan 2016-17 out-of-session.
- A paper regarding the CHQ Consumer Engagement Strategy – the Board approved the CHQ Consumer Engagement Strategy 2016-20.
- A paper regarding the Annual Report– the Board noted the decrement issue for the 2014-15 financial statements had been rectified for 2015-16.
- A presentation on CHA Benchmarking – the Board noted the CHA Benchmarking Report May 2016 relates to the 2014-15 data. The Board noted further consideration by the Finance and Performance Committee of the benchmarking framework and how this will be used within CHQ is required at their next meeting.
- A paper on Queensland Public Hospital Operating Theatre Efficiency – the Board acknowledged the IT team for their contribution to the development of the business intelligence system for the surgery team to translate data from ORMIS.
- A clinical visit to the Operating Suites – the Board noted real-time demonstration of the business intelligence system used to ensure theatres are running efficiently and Theatre Session Matrix used to inform decision making for theatres and remote anaesthetic areas where resources are dedicated.

The Board acknowledged the significant efforts and focus of the team in delivering high quality surgical care for CHQ patients.

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