

# Children's Health Queensland Hospital and Health Board

**Meeting:** 6 October 2016

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

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

The meeting was conducted at the Nundah Community Clinic 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 tour of the Child and Youth Mental Health Service – Nundah Community Clinic – the Board noted the commitment by staff to provide complex care in a high risk environment, demonstrating a strong focus on client recovery. The Board also acknowledged the commitment to staff wellbeing.
- A paper regarding development of a CHQ Excellence Framework – the Board noted the progress of the framework and supported the approach being taken.
- A paper regarding the CHQ Strategic Action Plan – the Board noted the progression of further service level planning and implementation.
- A paper on Embedding the CHQ Values – the Board noted the importance of embedding the values in the context of the statewide role.
- A paper on CHQ Occupational Violence Strategies – the Board acknowledged the value of respect and how this must apply to staff, patients and families. The Board noted the importance of staff being encouraged and empowered to respond to inappropriate behaviour in the first instance.
- CHQ Internet Update presentation – the Board noted the planned updates to the CHQ website which will allow easier access to key information.

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