

Children's Health Queensland Hospital and Health Board

Meeting: 3 November 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.
- An update on arrangements for the CHQ Locality Based Models – the Board noted the work being progressed and focus on understanding the needs of local areas and has been working with stakeholders in each specific locality including schools, Primary Health Networks (PHNs) and other providers.
- An update on Service Mapping – the Board noted work continues to be progressed for developing the service mapping tool. The focus is on defining each service area: who are we – who are we partnering with – how do we do things – how do we continuously improve.
- A CHQ Research Update – the Board noted the progression of recruitment of an independent Chair for the Children's Health Research Board.
- A clinical visit to Emergency Department followed by a presentation on Timely Emergency Decisions and Intervention (TEDI) – the Board appreciated the insights from the visit and acknowledged the team led improvements from the TEDI initiative.

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