

# Children's Health Queensland Hospital and Health Board

**Meeting:** 2 February 2017

**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 clinical visit to Medical Imaging and Nuclear Medicine – the Board noted the state-of-the-art facility offering 24/7 service, the service's leadership in the community through collaboration and partnership, and a number of highlights including the establishment of new services, including Nuclear medicine a dedicated Interventional Radiology suite, and intra-operative MRI, and the major expansion and evolution of existing services, such as cardiac imaging.
- A paper for Deed of Indemnity, Insurance and Access arrangements – the Board approved extended indemnity to nominated Senior Officers who have a working relationship with the CHQ Board.
- A paper regarding Research activities – the Board noted the development of a CHQ research support service, a dedicated annual research report and purpose built CHQ research website.
- A paper regarding Service Mapping – the Board noted the process will be a key priority for CHQ and will align with the Excellence Framework, development of future service models, population based needs assessment and sustainability approaches for CHQ.
- A presentation on the Orthopaedic Outpatients iCARE Project – the Board noted the improved management and flow of patients through 1B – Orthopaedic Outpatients Clinic.

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