

Children's Health Queensland Hospital and Health Board

Meeting: 6 July 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 paper on Committee meeting membership – the Board approved the revised Committee meeting membership following the Board appointment process for 2017.
- A paper regarding the Procurement Plan for Systems Resilience Enhancement project – the Board approved the project plan and procurement strategies for the System Resilience Enhancement process (SREP) being led by CHQ Facilities Management.
- A paper regarding the CHQ Wellbeing and Resilience program – the Board noted the proposed Wellbeing and Resilience program noting the opportunity to be recognised as a preferred employer.
- A clinical visit to the Mental Health Ward 8B – the Board visited the Child and Youth Mental Health Service inpatient unit.

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