

Children's Health Queensland Hospital and Health Board

Thursday 3 November 2022

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The November meeting of the Children's Health Queensland Hospital and Health Board was held at the Queensland Children's Hospital. The meeting was chaired by David Gow, who paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

The Chair acknowledged and congratulated the Executive Leadership Team and the broader Children's Health Queensland team for Dream Big Week which provided a wide range of excellent and engaging sessions and was a great demonstration of positive organisational culture.

The Chair provided the following updates:

- An excellent and challenging seminar on Race, Racism and the Australian Health System was given at Dream Big Week by Chelsea Watego and David Singh of the Lowitja Institute.

The Board received a comprehensive update from the Acting Health Service Chief Executive on a range of matters, including:

- Development of the Health Equity Strategy Implementation Plan
- The uplift in the Aboriginal and Torres Strait Islander nursing workforce which will be provided through the 2023 Nurse Graduate Program intake and the Connecting Community Pathways program
- The Health Service Chief Executives' recent acceptance of the Children's Health Queensland Hospital and Health Service Planetree Gold Accreditation at an event in Baltimore, USA. The Board extended their congratulations for this significant achievement.



The Board also considered reports from the Executive Leadership Team covering operations and finance, patient safety and strategic workforce.

The Board also received presentations on the MyQCH Oncology Hub mobile application and the Canine Assisted Therapy Project which is running within the Child and Youth Mental Health Service.

The Board and Executive Leadership Team will undertake a range of actions following the meeting to progress our commitment to safe and high-quality healthcare.

On behalf of the Board, thank you for your ongoing commitment to keeping our community safe.

David Gow
Chair
Children's Health Queensland Board



The CHQ Board: David Gow (Chair), Cheryl Herbert (Deputy Chair), A/Prof Martin Byrne, Suzanne Cadigan, A/Prof Simon Denny, Will Fellowes, Karina Hogan, Meredith Staib, Heather Watson and Ross Willims.

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

