

Board Meeting Summary

Thursday, 7 November 2024

Queensland Children's Hospital

Dear colleagues and community members

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

The Board received reports and updates from the Health Service Chief Executive and the Executive Leadership Team on strategic service delivery priorities, and on finance, operations, clinical governance and work health and safety.

Recognising the strategic importance of digital and data to CHQ, the Board has established a Working Group to support the organisation with implementation of the Digital and Data Strategy.

During October and November, members of the Board, alongside members of the Executive Leadership Team and Divisional Leadership Team, visited CHQ's Forensic Child and Youth Mental Health Services and had an out of hours visit to the Emergency Department as part of the Connect Four Pilot Program. The Connect Four Program provides an opportunity to celebrate successes of local teams and allow opportunities for feedback in a semi-structured format, fostering a safe and well work environment.

The Board also had the privilege to hear from the parent of a patient, who shared their story of their time at the Queensland Children's Hospital.

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.

Thank you to the Board members, Executive Leadership Team, CHQ staff and guests for attending and actively participating in the meeting. **Thank you for your ongoing commitment to integrity, innovation, and community, and we look forward to continuing our work together to achieve our shared goals.**

Heather Watson
Chair
Children's Health Queensland Board



Queensland
Government



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