

Children's Health Queensland Hospital and Health Board

Thursday 7 July 2022

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held the July Board meeting 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 Board Chair and recognised NAIDOC Week and its importance in the Aboriginal and Torres Strait Islander calendar.

The Board Chair provided the following updates:

- Board Chair and HSCE have met with representatives of a technology company to explore global innovations in digital healthcare, and opportunities for digital innovation to improve accessibility and health outcomes for CHQ patients and families.
- Mentoring and placement opportunities to train future workforce in generalist and speciality care.

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

- Preparation for Estimates Hearings for 2022.
- The COVID-19 surge impacts systemwide and CHQ's recovery plan.
- CHQ's budget position moving into the 2023/24 financial year.
- Opening of the Paediatric Minor Injuries and Illness Clinic on level 2 of QCH.

Other key matters considered at the July meeting included:

- Reports from the Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Performance Report and the Quarterly Workplace Health and Safety Report.
- The Board received a valuable presentation from an Aboriginal and Torres Strait Islander family on their child's journey and experience. The Board was appreciative for the honesty and insights shared and recognised the importance of hearing from Aboriginal and Torres Strait Islander families to ensure delivery of culturally appropriate and equitable health services at CHQ.



- The Executive Director, Corporate Services and Chief Finance Officer and Executive Director, People and Culture provided a presentation on CHQ's Quality Management System.
- The Executive Director, Corporate Services and Chief Finance Officer provided an overview of the current Service Level Agreement and 2022/23 Budget Report. The Board recognised the CHQ Finance team for the stakeholder engagement process, and approved the 2022/23 Budget Report.
- The Board received an update from the Executive Director, Corporate Services on the progress of the Yeronga Community Health Hub project in partnership with Economic Development Queensland (QLD).
- The A/Health Service Chief Executive informed the Board of the context of CHQ's 2022/23 Operational Plan and the key priorities.
- The Board Committee membership was discussed and the Board approved Mr Fellowes as the Chair of the Audit and Risk Committee. The Board recognised Ms Staib for her exceptional contribution as Chair of the Audit and Risk Committee during 2021 and 2022.

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.

