

Children's Health Queensland Hospital and Health Board

Thursday, 2 March 2023

Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its March 2023 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 welcomed Jasmina Joldic as Acting Health Service Chief Executive during Frank Tracey's short secondment to the Department of Health. Ms Joldic provided the Board with an overview of Queensland Health's reform program and the priorities that are identified in the HealthQ32 vision for Queensland's Health system.

The expansion of the Research Committee's remit to incorporate oversight of Clinical and Health Service Education and Training was approved.

The Board received a briefing from the Acting Executive Director, People and Governance on CHQ's transition to a self-governed quality assurance system, and approved revisions to the Quality Management Policy.

The Preliminary Business Case for the Inala Community Health Hub was presented, and the Board approved its progression to the next stage of the major capital development planning process.

Reports from the Executive Leadership Team covering operations and finance, patient safety and quality, workforce and nursing services were also considered.

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



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



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.

