## Children's Health Queensland Hospital and Health Board

Thursday 2 November 2023 Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its November 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 was delighted to hear that two CHQ employees were recently recognised at a national level for their respective contribution and achievements.

The Board received a progress update on the Family and Community Place project which will operate on the Dakabin State High School site and approved the funding required to build the facility.

Board members visited the Central Sterilising Unit and the Children's Advice and Transport Coordination Hub (CATCH). This provided an opportunity for Board members to meet with staff informally and to hear about these services directly from the teams.

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

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.



