

Board Meeting Summary

Thursday, 3 October 2024

Queensland Children's Hospital

Dear colleagues and community members

Before the October Board meeting, the Children's Health Queensland (CHQ) Board visited the Coorparoo Community Health Centre. The Board met with team members, heard about the services provided at the Centre and initiatives taking place within the HHS's community health services, toured the Centre facilities, and shared an informal morning tea with staff.

The Board then held its October 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. Heather congratulated Will Fellowes on his appointment as Deputy Chair of the Board.

The Board discussed:

- Plans to create additional outpatient clinical space within the Queensland Children's Hospital.
- CHQ's strategic risk profile.
- Regular reports and updates from the Health Service Chief Executive and the Executive Leadership Team including about finance, operations, clinical governance and work health and safety.

During September, members of the Board joined members of the Executive Leadership Team and Divisional Leadership Team and visited CHQ Psychology 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 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 keeping our community safe.**



Heather Watson
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.