

Children's Health Queensland Hospital and Health Board

Thursday, 4 May 2023

Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its May 2023 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 Chief Finance Officer briefed the Board on negotiations with the Department of Health regarding the funding that CHQ will receive during 2023-24.

Jane Black and Lyndsey Rice, Chair and Chief Executive of the Children's Hospital Foundation (CHF) joined the meeting to share CHF's renewed vision and strategic direction with the Board. The importance of the relationship between both organisations was acknowledged and a mutual commitment was made to continue to grow and strengthen this important partnership.

The Board also approved a public statement confirming CHQ's commitment to eliminating institutional racism.

Reports from the Executive Leadership Team covering operations and finance; patient safety and quality; and workforce were received.

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.

