Children's Health Queensland Hospital and Health Board

Thursday, 5 October 2023 Ellen Barron Family Centre, Chermside

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its October 2023 Board meeting at the Ellen Barron Family Centre in Chermside. 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 the opportunity to meet with the Ellen Barron Family Centre team and to hear more about the services and programs that are offered to families. The Board listened to the vision for the Early Parenting Service and recognised the work undertaken by the Child and Youth Community Health Services Division team to transition the Ellen Barron Family Centre service to a model of care which meets the needs of the community and supports a state-wide catchment. A tour of the centre was also undertaken.

The Board approved Children's Health Queensland's Strategic Asset Management Plan (2023). This included prioritisation of planned infrastructure projects.

The Chairs of the Audit and Risk Committee; Safety and Quality Committee; and Finance and Performance Committee briefed the Board on the recent work undertaken by each Committee, including key decisions and recommendations.

Reports from the Executive leadership Team covering operations and finance and patient safety, quality and clinical excellence 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.



