

Board Meeting Summary

Thursday, 5 December 2024

Queensland Children's Hospital

Dear colleagues and community members

The Board held its December 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.

The Board acknowledged the leaders and teams involved in the facilities management transfer project for their outstanding efforts and successful completion over the weekend.

The Board discussed the CHQ First Nations Health Equity Strategy, which is in the process of being updated. The Board was fortunate to have Wayne Ah Boo, Chief Executive Officer of Institute for Urban Indigenous Health (IUIH), participate in this discussion. Both Mr Ah Boo and the Board acknowledged the successful partnership between CHQ and IUIH.

The Board had the pleasure of hosting several directors from the Mater Board for an informal morning tea. Recognising the importance of our partnership within the precinct, both Boards will continue to meet regularly.

The Board also received reports and updates from the Health Service Chief Executive and the Executive Leadership Team on strategic service delivery priorities, and on finance, operations, clinical governance and work health and safety.

During December, members of the Board, alongside members of the Executive Leadership Team and Divisional Leadership Team, visited CHQ's Digital Health Services team 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 integrity, innovation, and community, and we look forward to continuing our work together to achieve our shared goals.**

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.