

Board Meeting Summary

Thursday, 6 March 2025

Microsoft Teams

Dear colleagues and community members

Our March Board meeting was both productive and insightful, reflecting our ongoing commitment to excellence in healthcare. The meeting was chaired by Heather Watson, who paid respect to the Traditional Owners of the lands on which we walk, talk, work and live. With the looming threat of Tropical Cyclone Alfred, the Board meeting was held online. The meeting was also shortened to enable key executives to plan and manage the anticipated impacts of the cyclone.

The Board engaged in strategic discussions with the Executive Leadership Team about:

- Networked care models.
- Health Equity Strategy.
- Digital and Data Strategy.
- Children's Health Queensland Strategic Plan 2024-2028.

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



Queensland
Government



This summary of Board discussion and decisions made does not form or represent any part of the minutes of the meeting.