

Board Meeting Summary

Thursday, 5 June 2025

Queensland Children's Hospital

Dear colleagues and community members

The June Board meeting was held at the Queensland Children's Hospital and chaired by Heather Watson. The meeting began with an Acknowledgement of Traditional Owners and a values share recognising our Aboriginal Executive Leaders in supporting the Aboriginal and Torres Strait Islander workforce.

The Board discussed a wide range of strategic and operational matters, including:

- Key projects for the Queensland Children's Hospital and across Children's Health Queensland Hospital and Health Service, including Kids First and the Ward Reconfiguration program.
- Nominations for the 2025 Medal of Distinction, which recognise and celebrate individuals and team who have lived the CHQ values.
- Governance of digital transformational programs.
- The announcement of a Commission of Inquiry into Queensland's Child Safety System.
- The Queensland Children's Gender Service Clinic (QCGS). The Board, which receives regular updates on the service, acknowledged the continued demand for the QCGS and the collective efforts of the QCGS in delivering high quality care. The CHQ Board is supportive of the review of gender services in Queensland, led by Professor Ruth Vine, and committed to helping inform best practice and support positive outcomes for patients and families across Australia.

The Board also had the privilege to visit and hear from the Queensland Children's Hospital School on level 8 of the hospital. The Board heard a powerful parent story and discussed raising the school's profile through forums and partnerships.

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.

Finally, the Board formally thanked Dominic Tait, former Executive Director Clinical Services, for his outstanding leadership and contribution CHQ over many years.

Thank you to the Board members, Executive Leadership Team, CHQ staff and guests for your contributions to a productive and forward-looking meeting. We remain committed to delivering safe, high quality and person-centred care for children, young people, and families across Queensland.

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.