## Children's Health Queensland Hospital and Health Board

Thursday 7 December 2023
Family and Community Place, Yarrabilba

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its December 2023 meeting at the Family and Community Place in Yarrabilba. 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 Family and Community Place is an integrated child and family hub which partners with other agencies and organisations to provide a range of programs to families in the local community. The meeting location provided a welcome opportunity for the Board to meet with the Yarrabilba team and with families who were using the service. The Board heard about the wide range of services which are provided and the innovative model of care that is in place.

Adrian Carson, Chief Executive of the Institute for Urban Indigenous Health (IUIH) joined the meeting alongside CHQ's Executive Director for Aboriginal and Torres Strait Islander Engagement and Executive Director of Clinical Services to discuss Children's Health Queensland's successful partnership with IUIH. This provided an opportunity to reflect on the achievements that have been made possible through the partnership and to discuss future opportunities to improve and strengthen health care and health outcomes for Aboriginal and Torres Strait Islander children and families.

The Board also approved amendments to Children's Health Queensland's rules for delegating authority for expenditure, procurement and contract signing through the HHS.

The Board also received reports regarding the recent work undertaken by the Board's sub-committees. Reports from the Executive Leadership Team covering operations and finance, patient safety and quality, workplace health and safety and nursing 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.



