## Children's Health Queensland Hospital and Health Board

Thursday 8 February 2024 Centre for Children's Health Research, South Brisbane

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its February 2024 meeting at the Centre for Children's Health Research.

The Centre for Children's Health Research is a partnership between Queensland Health, the Queensland University of Technology and the University of Queensland. It is Queensland's first integrated research facility focused on child and adolescent health research.

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 parent of a long-term consumer of CHQ's services shared their family's journey and experience in Children's Health Queensland with the Board. This provided an opportunity to reflect on successes as well as opportunities for improving the experiences of patients and their families and carers.

The Executive Director of Medical Services gave a presentation to the Board on the systems and processes for medication use that are in place in Queensland and across Australia.

An update on the development of Children's Health Queensland's new Strategic Plan was received and the Board also received reports from the Executive Leadership Team covering operations and finance and clinical governance.

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.



