

# Children's Health Queensland Hospital and Health Board

**Meeting: 5 March 2020**

**Venue: Jacaranda Place, Adolescent Extended Treatment Centre, Chermside**

## **Summary of key points discussed and decisions made by the Board**

Haylene Grogan, Chief Aboriginal and Torres Strait Islander Health Officer and Deputy Director-General had a meet and greet with Board members.

The meeting was chaired by David Gow with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Operations and Finance Report, Quality and Safety Report, Workplace Health and Safety Report, Enterprise Risk Report, Compliance Management Report, Digital Health Services Report and a Nursing Update.
- The Board considered and approved an external Board assessment procurement process.
- The Board received a presentation on the new Adolescent Extended Treatment Centre, including a site tour.
- The Board was provided with a presentation on forensic child and youth mental health services.
- The Board considered and approved a preferred vision and purpose statement for the draft 2020-2024 strategic plan and approved further consultation on the strategic focus areas and emerging themes.
- The Board endorsed the general direction of the Children's Health Research Alliance, Children's Health Queensland Hospital and Health Service and the Children's Hospital Foundation Research Review.

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