

# Children's Health Queensland Hospital and Health Board

Meeting: 1 April 2021

Venue: Level 3, Queensland Children's Hospital | By Video Conference

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

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

- Reports by the Board Chair, Chief Executive and Executive Leadership Team including: Operations and Finance Report; Quality and Safety Report; Workplace Health and Safety Report; Enterprise Risk Report; and Digital Health Services Report.
- Michael Hogan, Convenor at Thriving Queensland Kids Partnership provided a presentation to the Board.
- The Board received a presentation on the enhanced and redesigned forensic child and youth mental health service model of care.
- The Board received a presentation from the Director of Anaesthesia and Pain Management on the current work and future plans for Project CALM (Comfort, Analgesia, Language and Mindfulness).

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

