

Children's Health Queensland Hospital and Health Board

Meeting: 6 May 2021

Venue: Coorparoo Child Health Clinic

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:

- The Child Health and Child Development Services at Coorparoo hosted the Board meeting, with Board members meeting staff and touring the facilities.
- Reports by the Board Chair, Chief Executive and Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Report; Corporate Report; Workplace Health and Safety Report; Strategic Workforce Report and the Enterprise Risk Report.
- The Board approved the prioritised Board Evaluation Report recommendations for implementation.
- The Board approved the amended terms of reference for the Quality and Safety Committee.
- The Board received a presentation on the Healthy Hearing Program, including current focus and strategic direction of the service.
- The Board received a presentation from the Strategic Momentum Group about the CHQ Leadership Excellence Framework.
- The Chief Executive Officer of the Institute for Urban Indigenous Health met with the Board and discussed the Institute's partnership with Children's Health Queensland.

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

