

# Children's Health Queensland Hospital and Health Board

Meeting: Thursday, 4 November 2021

Venue: Queensland Adolescent Extended Treatment Centre, Jacaranda Place

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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, Health Service Chief Executive and Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Report; Workplace Health and Safety Report; Strategic Workforce Report; Enterprise Risk Report and Corporate Services Report.
- The Board approved the Statement of Commitment for First Nations Health Equity.
- The Chief Executive Officer and Board Deputy Chair of Health and Wellbeing Queensland provided a presentation to the Board on the alignment of key strategic objectives between Children's Health Queensland and Health and Wellbeing Queensland.
- The Board received a presentation from the Executive Director of Allied Health and Social Work on Domestic and Family Violence.
- The Jacaranda Place Mental Health Team provided an update to the Board on the current and future priorities of the service.

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

