

Children's Health Queensland Hospital and Health Board

Meeting: Thursday 3 February 2022 by video conference

Dear colleagues and community members

The Children's Health Queensland Board held its first Board meeting for 2022 virtually, in recognition of the impact of COVID-19 on our normal practices. 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 Board received a comprehensive update from the Executive Director Clinical Services on Children's Health Queensland's COVID-19 response, in addition to a valuable presentation from the incredible COVID-19 Virtual Ward team, who have established extraordinary measures to support our paediatric patients and their families during the pandemic.

Other key matters considered at the February meeting included:

- 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; Enterprise Risk Report and Strategic Workforce Report. 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.
- The Director, Aboriginal and Torres Strait Islander Engagement and the Health Equity Program Manager presented an update to the Board on the status of the CHQ Health Equity Strategy. CHQ's Health Equity strategy is being developed in partnership with other system stakeholders (such as the Aboriginal and Torres Strait Islander community-controlled sectors) to provide a culturally safe and connected care pathway for our patients and their families. We appreciate your support of our commitment to Health Equity and look forward to sharing more with you in due course.

On behalf of the Board, thank you for your ongoing commitment to keeping our community safe.

David Gow

Chair

Children's Health Queensland Board



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.

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

