

Children's Health Queensland Hospital and Health Board

Thursday 7 April 2022

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held the April 2022 Board meeting onsite at the Queensland Children's Hospital. 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 Chair provided the following updates:

- Congratulations to Ms Meredith Staib, Ms Suzanne Cadigan and Ms Karina Hogan on their respective reappointments to the CHQ Hospital and Health Service Board.
- The Board supported the Health Service Chief Executive's appointment to the Advisory Board for the Sydney Institute for Women, Children and their Families.
- Recognition from Planetree International on CHQ's COVID-19 response.

The Board received a comprehensive update from the Health Service Chief Executive (HSCE) on the following matters:

- COVID-19 Response and Recovery Plan Update
- Paediatric Vaccination
- Mr Shaun Drummond, then Chief Operating Officer of Queensland Health (QH COO), visited Queensland Children's Hospital. Mr Drummond responded positively to the discussions and presentations provided and noted the importance of CHQ's role in the system as lead for paediatric health care.
- The Select Parliamentary Committee visited the Jacaranda Place Adolescent Mental Health facility, as part of its review of Public Mental Healthcare across the State. The Committee expressed considerable interest in the innovative models of care underpinning Jacaranda Place, and Project ECHO was recognised for the supporting workforce development across the state.



Other key matters considered at the April meeting included:

- Reports from the Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Performance Report; Workplace Health and Safety Report and the Enterprise Risk 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 Chief Executive Officer of the Institute for Urban Indigenous Health met with the Board and discussed the Institute's partnership with CHQ. The HSCE thanked the Board for supporting the UIIH partnership in such a positive manner reiterated CHQ's commitment to genuinely pursuing health equity.
- The Board received an update from the Executive Director Allied Health on the partnership with Planetree International and the Board approved the intent to apply for Certification with Distinction.
- The Board actively participated in Work Health Safety and Wellbeing mandatory due diligence training.
- The Executive Director of Corporate Services/Chief Finance Officer provided an update on the 2022-23 Contract Offer Negotiations and the Board noted the key commissioning approach outlined by the Department for the Children's Health Queensland Hospital and Health Service 2022-23 Contract Offer.
- The HSCE delivered a presentation in advance of the Board and Executive Leadership Team Strategy Day and discussed the evolution of CHQ's strategic plan, vision and purpose.

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.

