

Children's Health Queensland Hospital and Health Board

Thursday 1 December 2022

Queensland Adolescent Extended Treatment Centre, Jacaranda Place

Dear colleagues and community members

The December meeting of the Children's Health Queensland Hospital and Health Board was held at the Queensland Adolescent Extended Treatment Centre, Jacaranda Place. The meeting was chaired by David Gow, who paid respect to the Traditional Owners of the lands and acknowledged the involvement of First Nations community groups in the design of the Jacaranda Place facility.

The Chair recognised and shared the success of the South-East Queensland Health Equity Collaborative Conference, held on 29th and 30th November, and acknowledged the extensive contribution of Children's Health Queensland representatives who were actively involved in the conference through both presentations and participation. The recognition of the work being undertaken with the Institute for Urban Indigenous Health was noted, and the Chair extended his congratulations to all involved. The Board recognised the strong reputation that Children's Health Queensland has created with First Nations organisations and representatives.

The Executive Director, Aboriginal and Torres Strait Islander Engagement, and the Executive Director, Communications, Culture and Engagement, presented the final draft of the Children's Health Queensland Health Equity Strategy 2022-2025 Implementation Plan. The Board extended its congratulations to everyone involved in the development and preparation of the Implementation Plan and commended the commitment and quality demonstrated. The Board approved the Children's Health Queensland Health Equity Strategy 2022-2025 Implementation Plan.

The Board approved minor updates to the Children's Health Queensland Strategic Plan 2020-2024 to ensure the plan's alignment with Queensland Government objectives.



The Director-General, Queensland Health and the Senior Policy Advisor, Queensland Health (Minister's representative) joined the Board meeting for a discussion regarding strategic priorities. The Director-General highlighted several priorities and opportunities for Children's Health Queensland and the broader health system.

The Board took the opportunity to visit the Jacaranda Place facility and meet with staff.

The Board also considered reports from the Executive Leadership Team covering operations and finance, patient safety, workplace health and safety, governance and risk, and nursing services.

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.

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.

