



# Communiqué **WA Country Health Service Board**

This communiqué highlights key discussions and considerations from the Board's meeting.

## **September Board Meeting**

The Board Meeting was held Friday 21 October in the Ningaloo and Karijini Meeting Rooms, 189 Wellington Street, Perth.

The Board also received reports from the latest Finance Working Group meeting which was held on Monday 17 October; and The Board Safety and Quality Working Group meeting which was held Tuesday 18 October.

## **Attendance**

Dr Neale Fong (Chair)

Ms Wendy Newman (Deputy Chair)

Mr Michael Hardy

Dr Kim Isaacs

Mr Joshua Nisbet

Mr Alan Ferris

Dr Daniel Heredia

Ms Mary Anne Stephens

Ms Meredith Waters

## **Key Matters for Decision**

- Safety and Quality Governance Discussion regarding best practice for the Board to monitor Safety and Quality and Occupational Safety and Health.
- WA Country Ambulance Scoping paper to detail and set parameters for a WA Country Patient Transport strategy.

## **Key Matters for Discussion**

- Chief Executive Officer Report offering a high level overview of monthly performance within WACHS.
- Overview Presentation on progress of contracts and the Service Agreement between WACHS and the Royal Flying Doctors Service.
- Overview presentation of the WACHS Capital and Infrastructure program.
- Discussion on Occupational Safety & Health and Injury Management reporting and staff safety when working in isolation.

## **Summary of Items for Noting**

- Letter of acknowledgment to the WACHS South West Health region on success in ACHS accreditation.
- WACHS Organisational Standing Reports including:
  - Health Service Performance Report (August)
  - Quarterly Workforce Dashboard (Q1 2016/17)
  - Finance and FTE Report (September)
  - Audit and Risk Report (October)



- o Key Projects and Initiatives Report (October)

### **Next Meeting**

The next meeting will be held Thursday 24 November as part of a two day regional experience meeting in Geraldton, Midwest.

Dr Neale Fong

***Chair, WA Country Health Service Board***

26 October 2016