



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 Thursday 25 in the Ningaloo Meeting Room, 189 Wellington Street, Perth.

The Board also received reports from the latest Finance Working Group meeting which was held on Monday 19 September.

Attendance

Dr Neale Fong (Chair)

Dr Kim Isaacs

Mr Joshua Nisbet

Mr Alan Ferris

Ms Mary Anne Stephens

Ms Meredith Waters

Key Matters for Decision

- Strategic Issues and setting of future WACHS Strategic Directions

Key Matters for Discussion

- Chief Executive Officer Report offering a high level overview of monthly performance within WACHS
- Overview Presentation on progress of Clinical Governance within Safety and Quality approach within WACHS
- Presentation by the Commissioner Public Sector Commission on Public Sector Boards and good governance (Mr M Wauchope in attendance).
- Discussion on OSH and Injury Management reporting and staff safety when working in isolation

Summary of Items for Noting

- Congratulations to the South West region on success in ACHS accreditation
- Learnings from Victoria Event Feedback
- WACHS Organisational Standing Reports including:
 - Health Service Performance Report (July)
 - Quarterly Performance Dashboard (Q4 2015)
 - Finance and FTE Report (August)
 - Audit and Risk Report (August)
 - Key Projects and Initiatives Report (September)

Next Meeting

The next meeting will be held Friday 21 October 2016 in Perth.

Dr Neale Fong

Chair, WA Country Health Service Board

28 September 2016