



## **Communiqué**      **WA Country Health Service Board**

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

### **December Board Meeting**

The Board Meeting was held on Friday 16 December 2016 at the WACHS Central Office, 189 Wellington Street, Perth.

For part of the meeting the WACHS Executive Team joined the Board for a discussion on future strategic directions and challenges. This initial constructive discussion will be followed up with further review and development of WACHS's strategic plans by the Board in 2017.

The Board received reports from the latest Finance Working Group meeting which was held on Monday 12 December and the Board Safety and Quality Working Group which met on Friday 9 December.

### **Attendance**

Ms Wendy Newman (Deputy Chair)

Mr Michael Hardy)

Dr Kim Isaacs (via video conference)

Mr Joshua Nisbet

Mr Alan Ferris

Ms Mary Anne Stephens

Ms Meredith Waters (via video conference)

Dr Daniel Heredia

Apology was received from Dr Neale Fong

### **Key Matters for Decision**

- Recovery Plan for Bunbury Hospital's WA Emergency Access Target (WEAT) Performance, in response to concerns raised by the Department of Health.

### **Key Matters for Discussion**

- Risk management framework and strategic risks.
- Aged Care – changes in funding and service models.
- Carer and consumer engagement policy and framework.
- Chief Executive Officer Report offering a high level overview of monthly performance within WACHS and key issues including the Coroner's report on the Dhu case in the Pilbara, meningococcal immunisation program in Kalgoorlie and the opening of Esperance Hospital redevelopment.
- The monthly safety and quality report and occupational health and safety reports were reviewed.
- Updates provided on the Turquoise Coast Business Case, Southern Inland Health Initiative (SIHI) 2 Business Case, and Agency Expenditure Review.



### **Summary of Items for Noting**

- PATS Inquiry Recommendations and Implementation Options
- Corporate EQUIP Gap Analysis
- WACHS Organisational Standing Reports including:
  - Health Service Performance Report (October reports)
  - Finance and FTE Report (November)
  - Audit and Risk Report (November)
  - Key Projects and Initiatives Report (November)
  - Quarter 1 2016/17 Safety and Quality Quarterly Report
  - WACHS capital Infrastructure Report

### **Next Meeting**

The next meeting will be held Friday 24 February 2017 in Albany.

***Wendy Newman, Deputy Chair, WA Country Health Service Board***

22 December 2016