



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

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

### **August Board Meeting**

The Board Meeting was part of a two day engagement spanning Thursday 25 and Friday 26 which saw the Board tour Bunbury and Busselton facilities and meet with regional stakeholders and staff.

The Board Meeting itself was held on Friday 26 August at the Busselton Health Campus, Mill Road, Busselton. The Board also received reports from the latest Finance, Safety and Quality, and Audit and Risk Working Group meetings.

### **Attendance**

Dr Neale Fong (Chair)

Dr Daniel Heredia

Ms Wendy Newman (Deputy Chair)

Mr Alan Ferris

Dr Kim Isaacs

Ms Meredith Waters

### **Key Matters for Decision**

- 2016/17 Service Agreement with the Mental Health Commission
- Endorsement of the WACHS Board Code of Conduct

### **Key Matters for Discussion**

- Chief Executive Officer Report offering a high level overview of monthly performance within WACHS
- 2015/16 Health Service Performance Report overview
- Overview Presentation of the Southern Inland Health Initiative Program and Evaluation
- Overview Presentation of the South West Region, key achievements and challenges

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

- WACHS Organisational Standing Reports including:
  - Quarterly Performance Dashboard (Q3 2015)
  - Finance and FTE Report (July)
  - Quarterly Workforce Report (Q4 2015)
  - Audit and Risk Report (July)
  - Safety and Quality Report (August)
  - Key Projects and Initiatives Report (August)
  - Infrastructure Report (August)

### **Next Meeting**

The next meeting will be held Thursday 22 September 2016 in Perth.

Dr Neale Fong

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

1 September 2016