



Communiqué **WA Country Health Service Board**

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

July 2017 Board Meeting

The Board Meeting was held on Friday 28 July 2017, at the WA Country Health Service central office 189 Wellington St Perth.

The Board received reports from the Safety and Quality Committee, Audit and Risk Committee and the Finance Committee which met on 4, 17 and 24 July 2017 respectively.

Attendance

Dr Neale Fong (Chair)

Ms Wendy Newman (Deputy Chair) – via video conference

Mr Alan Ferris

Dr Kim Isaacs - via video conference

Mr Joshua Nisbet

Ms Mary Anne Stephens

Ms Meredith Waters

Dr Daniel Heredia

Apology – Mr Michael Hardy

Key Matters for Decision

- The Board reviewed and provided feedback on the draft WA Country Ambulance Strategy report.
- WACHS annual reporting format reviewed and supported.

Key Matters for Discussion

- The Chief Executive Officer's report provided an update on monthly performance and key developments within WACHS, with the Board discussing the Bunbury WEAT performance, and the 2017/18 budget pressures;
- The Board was briefed and discussed the final 2016/17 financial results for WACHS, noting that some very material final budget adjustments were outside of WACHS control.
- Proposed changes to the WACHS Royalties for Region funded programs were discussed along with the planning required to redefine projects and implementation plans;
- The Board was briefed and discussed the commencement of the Sustainable Health Review and the planned engagement with the head of the review, Ms Robyn Kruk AM.
- The key vision statement and priority areas as part of the WACHS Strategic Plan for 2018/2021 were considered and discussed.
- The Board reviewed and considered the recommendations in the 'Review of Safety and Quality' Report released by the Director the General of Health on the 20 July 2017.
- The Board received an update and discussed the implementation planning for State election commitments.



Summary of Items for Noting

- WACHS Organisational Standing Reports including:
 - Safety, Quality and Clinical Performance Monthly Dashboard Report
 - Workforce Assurance and Compliance Monthly Dashboard Report
 - Health Service Performance Report (June)
 - Finance and FTE Report (June)
 - Audit and Risk Report (June)
 - Quarter 3 2016/17 Safety and Quality Report
 - Key Projects and Initiatives Report (June)
 - Capital Infrastructure Report (June).
- General Items for noting included:
 - Final 2017/18 Service Agreement and Mental Health Service Agreement
 - Clinical Senate recommendations – Homelessness – No fixed address – can we still deliver care

Next Meeting

The next meeting will be part of regional engagement visit to Broome on the 23 to 25 August 2017.

Dr Neale Fong

Chair, WA Country Health Service Board

04 August 2017



Government of **Western Australia**
WA Country Health Service