



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

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

### **March 2018 Board Meeting**

The Board Meeting was held on Friday 23 March 2018, and included a meeting with the Mental Health Commissioner, Mr Tim Marney and Ms Elaine Paterson, Assistant Commissioner to discuss country mental health service strategies and initiatives.

The Board received reports from the Audit and Risk Committee and the Finance Committee which met on 12 and 19 March respectively.

### **Attendance**

Prof. Neale Fong (Chair)	Ms Mary Anne Stephens
Ms Wendy Newman (Deputy Chair)	Ms Meredith Waters
Mr Alan Ferris	Dr Daniel Heredia (Via VC)
Dr Kim Isaacs	Mr Michael Hardy

Apology – Mr Joshua Nisbet

In Attendance – Jeff Moffet, CE

### **Key Matters for Decision**

- The Board reviewed and endorsed the mid-year review Deed of Amendment to the 2017/18 service agreement with the Department of Health.
- Reviewed and supported the transition implementation plan of WACHS home and community care (HACC) services to the Commonwealth's National Home Care Program.

### **Key Matters for Discussion**

- The Chief Executive's report provided an update on monthly performance, projections and key developments within WACHS over the past month;
- The Board was briefed and discussed the activity, financial and resource projections for year end 2017/18.
- The Board received a briefing and discussed the development of a WACHS workforce engagement strategy.
- The Board reviewed and provided initial feedback on the Sustainable Health Review (SHR) – Interim Report, agreeing to provide a response to the SHR panel.
- Discussed the requirements and safety and quality reporting elements to be covered in the WACHS 2017/18 Annual Report.

### **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 (February 2018)
  - Audit and Risk Report (March 2018)



- Key Projects and Initiatives Report ( February 2018)
- Capital Infrastructure Report (February 2017).
- General Items for noting included:
  - Proposed USA / Canada research program
  - WA Commission of Inquiry into Government programs and projects – Summary of recommendations relevant to WACHS.

**Next Meeting**

The next meeting will include a visit to the new Perth Children's Hospital and be held in Perth on the 27 April 2018.

Professor Neale Fong  
***Chair, WA Country Health Service Board***  
***30 March 2018***