



Communiqué **WA Country Health Service Board**

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

July Board Meeting

The Board Meeting was held on Friday 22 July at the WACHS Area Office, 189 Wellington Street, Perth. The Board also received reports from the Finance Working Group meeting of Friday 8 July.

Attendance

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

Summary of Matters for Decision

- Midwest Health and Wellbeing Strategy
- Ratification of legal documents signed on 1 July 2016
- Appointment of Alan Ferris as chair of Finance Committee, Michael Hardy as chair of Audit and Risk Committee and Dr Daniel Heredia as chair of the Safety and Quality Committee

Summary of Matters for Discussion

- Final outturn for FY 2015/16
- Draft Terms of Reference for the Board Committees
- Presentation of Overview of Statutory Board Governance Policy

Summary of Items for Noting

- Letter from the Department of Treasury, outlining the *Accountable Authority's Responsibilities under the Financial Management Act 2006*.
- WACHS Organisational Standing Reports including:
 - Health Service Performance Report (May)
 - Quarterly Performance Dashboard (Q3 2015)
 - Finance and FTE Report (June)
 - Quarterly Workforce Report (Q4 2015)
 - Audit and Risk Summary (June)
 - Safety and Quality Report (June)
 - Major Projects Report (June)
 - Infrastructure Report (June)

Next Meeting

The next meeting will be held Friday 26 August 2016 in Busselton along with visits to the Busselton and Bunbury Health Campuses.

Dr Neale Fong
Chair, WA Country Health Service Board
1 August 2016