



Communiqué **WA Country Health Service Board**

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

May 2018 Board Meeting

The Board Meeting was held on Friday 18 May 2018, in Perth.

The Board received a verbal report from the Audit and Risk Committee which was held prior to the Board meeting.

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
Mr Joshua Nisbet	
Apology – Nil	

In Attendance – Jeff Moffet, CE

Key Matters for Decision

- The Board considered the draft WACHS 2018/19 service agreement with the Department of Health and agreed to the remaining budget elements to be negotiated with the System Manager
- Board reviewed and approved to retain the same level of Directors and Officers Liability Insurance for 2018/19.

• Key Matters for Discussion

- The Board was briefed on and discussed the impact of the State and Commonwealth budgets handed down, noting that WACHS is expected to receive funding from a number of initiatives announced in the budget papers.
- The Chief Executive's report provided an update on monthly performance, projections and key developments within WACHS over the past month;
- The Board received a presentation and discussed on the research visit to the USA and British Columbia, which provided strategic insight and lessons on digital innovation in the sites visited, which will help inform the WACHS strategic plan.
- Discussion was held on the planning and development of the WACHS strategic Plan 2019/2022
- The Board discussed the commencement and the participant requirements for entry to the WACHS Future Leaders Program and the development of a communication plan to implement this important workforce development initiative.

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
- Finance and Resources monthly dashboard.
- Health Service Performance Report (April 2018)
- Audit and Risk Report (May 2018)
- Key Projects and Initiatives Report (May 2018)
- Capital Infrastructure Report (May 2018).
- General Items for noting included:
 - WACHS Response to the Sustainable Health Review Interim Report.
 - Corporate Governance – Lessons from APRA and Royal Commission into the Banking Sector.

Next Meeting

The next meeting will be held in Perth on the 21 and 22 June 2018 and will be held in Port Hedland.

Professor Neale Fong

Chair, WA Country Health Service Board

25 May 2018