



## Communique

### February 2020 meeting of the East Metropolitan Health Service (EMHS) Board

The EMHS Board meets each month to consider and decide on any matters related to its regulatory and governance function.

This Communique aims to inform stakeholders of the work of the Board and provides an overview of some items discussed. Due to the sensitivity of items discussed at the Board Meeting not all are included within this Communique. Please forward it onto colleagues and employees who may be interested in its content. All Board Communiques can be accessed [via this link](#).

The meeting of the Board on 25 February 2020 was held in the Boardroom, Kirkman House, East Metropolitan Health Service. The meeting commenced at 11.00am and concluded at 5.00pm.

#### Presentation to the Board

A group of RPBG clinicians representing various departments across RPBG were invited to the Board meeting to discuss the 'Your Time Counts' program and the current WEAT performance.

#### Chief Executive's Update

Liz MacLeod, Chief Executive provided an overview of the current areas of focus across the EMHS. An update on the Coronavirus was provided to the Board and included an overview of the current status and EMHS level of preparedness for the virus.

#### Key Services Update

RPBG Executive Director Lesley Bennett provided a verbal report on RPBG, highlighting areas of focus including WEAT achievement through the Your Time Counts program and providing the Board an update on the implementation of the SAFE program at Bentley Health Service (BHS).

Armadale Kalamunda Group (AKG) Executive Director Di Barr provided a verbal report on AKG and highlighted areas of focus. It was noted that the Emergency Department is performing well with WEAT scores despite the increased demand and challenging patient cohorts within the catchment area.

Di Barr advised the Board that the Futures Program has been implemented across AKG for staff members.

#### Board Reports

The Board received direct reports from the Chairs of the respective Board Committees regarding issues considered at their most recent meetings:

- The EMHS Board Safety and Quality Committee were provided with an update on the Patient Opinion stories for the month, the improvement in KPIs relating to unstageable pressure injuries and timely completion and follow-up of SAC1 recommendations.
- The EMHS Board Audit & Risk Committee were provided with an update on the 2019/2020 EMHS Audit Plan progress and the current internal audits being undertaken.



- The EMHS Board Planning & Performance Committee noted the rollout of the Capacity & Demand Dashboard across EMHS with a number of demonstrations of the system being provided to the Board.
- The EMHS Board Finance Committee discussed financial and activity reports.
- The Board discussed Sustainable Health Review (SHR) priority areas for EMHS to progress.
- The Ministers Your Voice in Health Survey was discussed with the Board encouraging all staff to complete the survey.

### Next Meeting

The next meeting will be held on 31 March 2020.

Mr Ian Smith  
Chair, East Metropolitan Health Service Board