



Communique

May 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 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 26 May 2020 was held in the Eric Wynne JP Meeting Room. The meeting commenced at 11.00am and concluded at 2.00pm. Due to the current COVID-19 situation and social distancing requirements the Board Members attended in person and via video-conference.

Chief Executive's Update

Sandra Miller, A/Chief Executive provided an overview of the current areas of focus across the EMHS. An update on COVID-19 was provided to the Board and included information on the planning and preparations that had occurred to date.

The Board were advised that EMHS have recommenced elective surgery in accordance with the System Managers instructions.

The Board were advised of the snapshot screening for certain cohorts of the community commencing this week following the Minister for Health's announcement.

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 reviewed performance for the month, the Committee noted the significant improvement in the Discharge Summary completion within 24 hours for Bentley Health Service (BHS) Mental Health.
- The EMHS Finance Committee discussed financial performance and activity. The Committee were also updated on the status of EMHS 21/22 Capital Business Cases and the 2020 Strategic Asset Plan (SAP) review.
- The Board approved the EMHS Board Statement of Intent.
- The Board were updated on the Royal Perth Hospital (RPH) Intensive Care Unit (ICU) redevelopment and the RPH Heli-pad.
- The Board approved the EMHS Health Care Older Adult Service Model.
- The Board members that attended the meeting in person were provided with a tour of the Command Centre.

Next Meeting

The next meeting will be held on 30 June 2020

Mr Ian Smith
Chair, East Metropolitan Health Service Board

