

# Communique

# September 2019 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 24 September 2019 was held in the Boardroom, Kirkman House, East Metropolitan Health Service. The meeting commenced at 12.00 and concluded at 5.00pm.

## Chief Executive's Update

Liz MacLeod, Chief Executive provided an overview of the current areas of focus across EMHS.

# Key Services Update

Royal Perth Bentley Group (RPBG) Executive Director Lesley Bennett provided a verbal report on RPBG and highlighted areas of focus including WEAT and the launch of the Your Time Counts program.

The Board were also updated on the work being undertaken to reduce the Discharged Against Medical Advice (DAMA) rates across RPBG.

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 sitting around 79%.

## **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 the Copeland's Risk Adjusted Barometer (BRAB) Annual Reports 2018/19 and favourable performance noted in particular for risk adjusted mortality and complications following surgery.
- The EMHS Finance Committee discussed the financial and activity reports.

## **Next Meeting**

The next meeting will be held on 29 October 2019

Ms Suzie May A/Chair, East Metropolitan Health Service Board