



Communique

June 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 30 June 2020 was held in the EMHS Chief Executive Office Boardroom. The meeting commenced at 11.00am and concluded at 3.00pm.

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 challenges and opportunities arising during the response.

The Board were advised that EMHS have recommenced elective surgery across all hospital sites.

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 since the rollout of the RPH IV Cannula service there have been no new SABSIs at RPH.
- The EMHS Board Audit & Risk Committee reviewed the Internal Audit report noting that some audits have been delayed due to the COVID pandemic.
- The EMHS Board Planning & Performance Committee noted the progress EMHS are making on the Outpatient Reform Program and the EMHS Telehealth Plan has been translated into a workplan with five workstreams.
- The EMHS Finance Committee discussed financial performance and activity. The Committee were also updated on the EMHS Interim Service Agreements for the Department of Health and the Mental Health Commission.
- The Board approved the Project Definition Plan for the Royal Perth Hospital (RPH) Intensive Care Unit (ICU) redevelopment.
- The Board approved the signing and application of the EMHS Common Seal on the EMHS Interim Service Agreements with the Department of Health and the Mental Health Commission.

Next Meeting

The next meeting will be held on 26 July 2020

Mr Ian Smith
Chair, East Metropolitan Health Service Board

