



## Communique

### October 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 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 27 October 2020 was held in the EMHS Chief Executive Office Boardroom. The meeting commenced at 11.00am and concluded at 3.40pm.

There were no presentations this month.

#### Chief Executive's Update

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

The Health Service Performance Report results were discussed with the Board, highlighting areas to be improved and a key focus for EMHS.

An update was provided on the Health in a Virtual Environment (HIVE) and the progress towards an official launch in December 2020. EMHS Board viewed a video on HIVE consumer interviews.

EMHS corporate mandatory training program compliance was also discussed and an update was provided on COVID-19.

#### 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 provided a summary of the safety and quality metrics and key areas of focus for the committee.
- The EMHS Audit and Risk Committee provided a summary of current audits and audit recommendations, as well as new risks. An update was also provided on leased buildings, OAG Working With Children audit and EMHS staff allowances and recall audit findings, CCC recommendation report on controlled drugs and the Office of the Auditor General's transparency report for the status of WA Health's COVID-19 preparedness response.
- The EMHS Board Planning and Performance Committee provided a summary of the key areas of focus for the committee in the areas of planning, performance, workforce, productivity and risk. A key outpatient reform document was discussed and endorsed.
- The EMHS Finance Committee presented the financial performance and activity. Particular mention was made to major capital works, being RPH helipad, Mental Health Unit (MHU) and ICU.

**Next Meeting**

The next meeting will be held on 24 November 2020.



Mr Ian Smith  
Chair, East Metropolitan Health Service Board

05/11/2020

Approved Liz MacLeod.  
L MacLeod  
04.11.2020