

Communique

November 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 <u>via this link</u>.

The meeting of the Board on 24 November 2020 was held in the EMHS Chief Executive Office Boardroom. The meeting commenced at 11.00am and concluded at 3.40pm.

Senior clinicians from Royal Perth Hospital's (RPH) Emergency Department (ED), Trauma Services and Acute Medical Unit attended at the start of the meeting to provide the EMHS Board with an update on factors impacting WA Emergency Access Target (WEAT) performance and to discuss ED demand.

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 EMHS Board, highlighting key areas of focus.

An update was provided on the Health in a Virtual Environment (HIVE) and the progress towards an official launch on 14 December 2020.

Staff wellbeing continues to be a priority, with a summary provided on the progression of recommendations from the Your Voice in Health Survey, including implementation of an employee recognition framework and increased participation in wellbeing training.

Board reports

EMHS 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. EMHS is achieving pleasing satisfaction results from the MySay patient survey.
 - The EMHS Finance Committee presented the financial performance and activity. The Board were provided with an update on the Capital Works projects that are currently progressing across EMHS.

Next Meeting

The next meeting will be held on 16 December 2020.

Mr Ian Smith Chair, East Metropolitan Health Service Board