



Communique

February 2021 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 23 February 2021 was held in the EMHS Chief Executive Office Boardroom. The meeting commenced at 11.00am and concluded at 4.30pm.

Chief Executive's update

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

WEAT and Transfer of Care (TOC) results were discussed with the Board noting that the data and commentary are tabled at AEG every fortnight.

An update was provided on the Electronic Medical Record (EMR) with the Board noting the EMR Town Hall Event scheduled for Monday 8 March 2021.

The Board were updated on the work being undertaken with the COVID response and lock down in early February 2021 and the vaccinations rollout scheduled. The Board conveyed their appreciation to all staff for their efforts in dealing with the increased demand on the COVID clinics.

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. The Committee noted the improvement in a number of KPIs for the month.
- The EMHS Board Audit & Risk Committee provided a summary of audits currently being conducted and the review of in progress and closed out audit recommendations. The Committee discussed the 6 extreme risks and noted the progress made against the TAPs associated with each extreme risk. A Strategic Risk Workshop will be held in mid-2021.
- The EMHS Board Planning & Performance Committee provided a summary of key items addressed at the February meeting. The Committee approved the Armadale Kalamunda Group Clinical Services Plan Towards 2024-25. The Committee also noted the progression of the EMHS End of Life and Palliative Care Strategy, EMHS Older Adult Service Model and EMHS Obesity Strategy.
- The EMHS Digital & Innovation Committee, a newly created Board Committee, met for the first time. The Committee acknowledged the activities being undertaken through the EMHS Digital Strategy and the Innovation Work Plan 2021.
- The EMHS Board Finance Committee presented the financial performance and activity.

- The Board endorsed the EMHS WEAT Recovery Program.

Next Meeting

The next meeting will be held on 30 March 2021

Mr Ian Smith
Chair, East Metropolitan Health Service Board