



Communique

March 2023 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 28 March 2023 was held at Kalamunda Hospital in the Training Room. The meeting commenced at 12.00 and concluded 4.40pm.

Chief Executive's update

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

Recruitment is underway for 3 vacant executive positions – People & Capability, Clinical Services & Strategy and Executive Director, Armadale Kalamunda Group.

EMHS is hosting a Leadership Breakfast Event with AEG Members and their Senior Management Group. Naomi Priest is presenting on the Academic Impacts of Racism on Aboriginal Health and Wellbeing.

Ms MacLeod attended a meeting on the Independent Governance Review Recommendations – On 13 March 2023 the government accepted 49 out of the 55 recommendations with 3 recommendations requiring further consideration and 3 recommendations not supported.

Board reports

EMHS Board received updates from Armadale Kalamunda Group, Royal Perth Bentley Group and EMHS mental health.

Direct reports from the Chairs of the respective Board Committees were also presented, providing an update on issues considered at their most recent meetings:

- The EMHS Board Safety and Quality Committee Chair tabled a summary of the safety and quality metrics and key areas of focus for the Committee. The Committee noted the continued improvement in Mental Health 7 day follow-up and 28 Day readmission rates KPIs. Overall EMHS continues to perform strongly in the Safety & Quality KPIs with no significant new trends identified.
- The EMHS Board Finance Committee Chair provided an overview of EMHS activity and financial performance for February 2023.

The Board approved the EMHS Board Statement of Intent in response to the Minister for health's Statement of Expectations.

The Board discussed the outcomes and recommendations following the EMHS Board Committee External Review.

The Board received a presentation from James MacWatt on the Major Capital Projects



Business Cases and Funding Updates. Progress on the Bentley Hospital Surgicentre Business Case, RPH New ED Project and the Bentley Health Service Secure Extended Care Unit.

Next meeting

The next meeting will be held at Armadale Health Service on Friday 28 April 2023.

Pia Turcinov
Chair, EMHS Board