



Communique

June 2022 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 June 2022 was held in the EMHS Chief Executive Office Boardroom. The meeting commenced at 11.00am and concluded at 4.20pm

Chief Executive's update

Joel Gurr, A/Chief Executive, provided an overview of the current areas of focus across the EMHS.

The Board were advised that the Bentley Hospital and St John of God Midland Hospital COVID Clinics are closing this month.

Joel Gurr also updated the Board on the EMHS COVID Response and staffing updates. Discussion was held regarding the post recovery plan from COVID and transitioning to business as usual and plans for the achievement of allocated activity levels for the 2022/23 Financial Year.

Presentation

The Board and Executive Members recognised the resignation from the Board for 3 Board Members. Ms Debra Zanella and Professor Kingsley Faulkner who were inaugural members since July 2016 and Ms Laura Colvin who joined the Board in 2018.

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 that the Net Promoter Scores for consumer satisfaction were noted to have improved across all hospitals and that the My Say Survey had recently been extended to all emergency department and outpatient attendances.
- The EMHS Board Audit and Risk Committee provided a summary of the key areas of focus for the Committee noting the current reviews that are underway and monitoring the EMHS Extreme Risks TAPs and status. The Committee also noted the positive results following a quality assurance review undertaken by the Institute of Internal Auditors.
- The EMHS Board Digital & Innovation Committee provided a summary of the key areas of focus for the Committee. The Committee discussed program themes that were presented at the 2022 Technology in Government Conference held in Canberra in May 2022.



- The EMHS Board Planning & Performance Committee provided a summary of key areas of focus for the Committee. An update on the progress of the Byford Health Hub and the Mental Health Transitional Care Unit were provided with the Board noting the progression and the high level of community engagement across both projects.
- The EMHS Board Finance Committee provided a summary of the key issues arising at the monthly meeting.
- The Board received verbal updates from the Executive Directors from Armadale Kalamunda Group (AKG) and Royal Perth Bentley Group (RPBG) on key issues across the hospital sites.
- The Board were updated by the Board Chair on the discussions held at the Ambulance Ramping Ministerial Taskforce Meeting and the ongoing strategies and focus to improve the WEAT performance.

Next Meeting

The next meeting will be held on Tuesday 26 July 2022

Mr Ian Smith
Chair, East Metropolitan Health Service Board