



Communique

April 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 April 2023 was held in the EMHS Chief Executive Boardroom. The meeting commenced at 11.30am and concluded at 17:00.

Chief Executive's update

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

The Board received a briefing on the Emergency Access Program Update, noting that EMHS is making good progress with the Action Plan.

Presentations

The Board welcomed the Co-Chair's of the JMO Society, Dr Kate Mannolini and Dr Mary Burke, to the meeting. Dr Mannolini and Dr Burke outlined the current focus of the JMO Society, which included wellbeing, environmental sustainability, upholding professionalism and advocating for appropriate support and pathways in clinical settings.

Board Reports

EMHS Board received and discussed verbal 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 Board received an update on the Major Capital Projects Business Case/Funding Updates.
- The EMHS Board Operational Performance Committee Chair outlined key areas of focus for the Committee, including WHS Legislation, Stop the Violence and the Your Voice in Health 2023 Survey.
- The EMHS Board Safety and Quality Committee Chair provided a summary of the safety and quality metrics and key areas of focus for the Committee. EMHS continues to indicate positive trends and improvement across the key performance indicators, however, further focus is occurring on several Mental Health indicators.
- The EMHS Board Digital and Innovation Committee provided an update on the



Committee's areas of focus.

- The EMHS Board Audit and Risk Committee provided a summary of discussion from this month's meeting, including cyber security.
- The EMHS Board Finance Committee Chair provided an overview of EMHS activity and financial performance for the month of March 2023/

The Board also received updates from the relevant Executive Directors on workforce matters and procurement and contract management items.

Next Meeting

The next meeting will be held on Tuesday 30 May 2023

Ms Pia Turcinov
Chair, EMHS Board