



Communique

December 2019 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 some items discussed. Due to the sensitivity of items discussed at the Board Meeting 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 18 December 2019 was held in the Boardroom, Kirkman House, East Metropolitan Health Service. The meeting commenced at 8.00am and concluded at 1.00pm.

Chief Executive's Update

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

Key Services Update

RPBG A/Executive Director Grant Waterer provided a written report on RPBG, highlighting areas of focus including WEAT achievement through the Your Time Counts program and noting the successful opening of the Mental Health Emergency Centre (MHEC) on 16 October.

Armadale Kalamunda Group (AKG) Executive Director Di Barr provided a written report on AKG and highlighted areas of focus. It was noted that the Emergency Department is performing well with WEAT scores sitting around 77% and that commissioning of the Short Stay Unit (SSU) in 2020 will further increase the WEAT scores.

Board Reports

The 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 were provided with an update on the Patient Opinion stories for the month, the improvement in KPIs relating to unplanned readmissions and the processes for case review at all EMHS sites now well established.
- The EMHS Board Audit & Risk Committee were provided with an update on the 2019/2020 EMHS Audit Plan progress and the current internal audits being undertaken.
- The Board approved the EMHS Procurement Business Case required to establish the EMHS Remote Monitoring Service.
- The Board discussed Sustainable Health Review (SHR) priority areas for EMHS to progress.

Next Meeting

The next meeting will be held on 25 February 2020.

Mr Ian Smith
Chair, East Metropolitan Health Service Board

