



NMHS Board Communiqué

This communiqué highlights key discussions of interest at the North Metropolitan Health Service (NMHS) Board's most recent meeting which was held on 26 February 2021 at Dental Health Services in Salter Point.

At this meeting:

- The Board received a presentation from Mr Sam Carrello, General Manager Dental Health Services. Sam provided the Board with an insight into the excellent work being undertaken by Dental Health Services across a number of services and a variety of patient mix. The Board were excited by the breadth and scope of work being undertaken, the connections with community groups and the excellent achievement in quality improvement and consumer initiatives.
- The Board reviewed the minutes of its Committees.
 - People, Engagement and Culture (PEC) Committee provided the Board with an update outlining their ongoing focus on Consumer Engagement and the work being undertaken regarding improving engagement and culture in our workforce.
 - Safety and Quality Committee provided an overview of the key performance indicators they are continuing to monitor and assess with a view to move to outcome based measures and increased commentary to provide a more inclusive precis.
 - Finance Committee focussed on –
 - Year to date financial outcomes inclusive of achievements against budget, activity, FTE, cash balance, leave liability etc.
 - SCGOPHCG presentation regarding their saving initiatives and progress to date.
 - Audit and Risk Committee revised their Terms of Reference to ensure they are in line with best practice as recognised by the Office of the Auditor General, and revised the NMHS Internal Audit Plan. Both of these documents were successfully reviewed by the Board and endorsed.
- The Chief Executive provided the Board with an update on key issues for NMHS inclusive of an update regarding COVID-19 and the vaccination process being rolled out across NMHS.

The next regular meeting of the NMHS Board is scheduled to be held on Friday 26 March 2021 at SCGH with the Surgical Division invited to present to the Board.

Clinical Professor David Forbes AM, Chair
North Metropolitan Health Service Board, 26 February 2021

