



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 25 September 2020 at King Edward Memorial Hospital (KEMH).

At this meeting:

- The Board also received a presentation from the Community Midwifery team at KEMH and were impressed by the service and the impact it is having for the Community.
- The Board Chair, Mr Michael Walsh, and Executive Director, Mr Robert Toms from Health Support Services (HSS) also joined the meeting and provided the Board with overview of HSS. This included an update on their Business Transformation Journey, their Operating Model, key achievements to date as well as information regarding how they measure their Customer Satisfaction. COVID-19 and ICT major programs were also discussed.
- The Board reviewed the minutes of its Committees.
 - Finance Committee focussed on –
 - Budget Holder Presentation from SCGOPHCG Executive Director, Ms Janet Zagari.
 - Year to date financial outcomes inclusive of achievements against budget, activity, FTE, cash balance, leave liability etc.
 - Section 52 reports for 2019/20 were reviewed and endorsed to the Board.
 - Safety and Quality Committee focussed on –
 - A presentation from Joondalup Health Campus regarding their program of education to improve Aboriginal Cultural awareness.
 - WEAT – ongoing concerns regarding poor performance notwithstanding the WEAT plan in place for SCGH.
 - Outpatient Referrals – management and continuation of appointments via Telehealth.
 - Excess Leave Management Plans.
 - People, Engagement and Culture (PEC) Committee focussed on –
 - Nursing and Midwifery staff provided the Committee with an update regarding the work being implemented across NMHS in relation to improving staff engagement.
 - People Engagement Culture Advisory Council terms of reference were reviewed and endorsed by the Board.
- The Chief Executive provided the Board with an update on key issues for NMHS and the NMHS Strategic Plan 2020-25 was reviewed and endorsed.

The next regular meeting of the NMHS Board is scheduled to be held on Friday 30 October 2020.

Jim McGinty, Chair
North Metropolitan Health Service Board
25 September 2020

