Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's June 2017 meeting as well as other important information.

June 2017 Board Meeting

The Board meeting was held on Thursday 08 June 2017, in the Boardroom at the Perth Children's Hospital.

The Board either discussed or received presentations or reports on the following areas:

Safety and quality
- The Chair of the Safety and Quality Committee noted that there had not been a Safety and Quality Committee meeting since the previous Board meeting and reiterated that a monthly Safety and Quality dashboard would be provided to the Board after being reviewed by the Safety and Quality Committee.
- A report updating the Board on Patient Opinion was presented and the Board requested it be provided, via the Safety and Quality Committee, every second month.

Finance
- The monthly financial reports were noted by the Board.
- The Board noted that the Service Level Agreements which are being negotiated ahead of the 2017 – 18 financial year were going to be discussed in detail at the special Finance meeting on 15th June 2017, with an update to the Board at the Board meeting on 13th July 2017.

Perth Children's Hospital (PCH) Commissioning
- The Board received a presentation from the A/Executive Director of Perth Children's Hospital Commissioning, who provided an update to the Strategic Completion Program for PCH.

Presentations
- The Deputy Director General, Department of Health joined the meeting to discuss the transition of governance of the Perth Children's Hospital from the State to CAHS.
- The Director of Aboriginal Health, CAHS Ms. Leah Bonson presented to the Board an overview of the CAHS Aboriginal Health Strategy 2017-20.
- The Department of Health Chief Pharmacist, Mr. Neil Keen provided a presentation to the Board on the new medicines and poisons legislation.

Next Meeting

The Board will meet again on Thursday 13 July 2017.

Ms. Deborah Karasinski
Board Chair
Child and Adolescent Health Service
June 2017