



Communique

Child and Adolescent Health Service

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

July 2017 Board Meeting

The Board meeting was held on Thursday 13 July 2017, in the Boardroom of the CAHS Administration Building.

The Board welcomed the new Chief Executive, Dr Robyn Lawrence, to the meeting and to CAHS. The Board then either discussed or received presentations or reports on the following areas:

Safety and quality

- The Chair of the Safety and Quality Committee updated the Board on the discussions had at their meeting of 11 July 2017
- The Board noted the safety and quality dashboard, and at this time, noted the exceptional performance of CAHS in relation to several safety and quality key performance indicators for the reporting period June 2017, including;
 - The significant improvement in complaint response times and
 - The Western Australian Emergency Access Target.
- The Board also noted an update in relation to the completion rate of timely discharge summaries, and again noted this as a matter of critical importance to the safety and quality of CAHS' consumers
- The Board received further reports in relation to;
 - Clinical Incident Management Performance;
 - Transition to PCH Policy Review;
 - Extreme and High Clinical Risks;
 - Policy Management and Performance; and
 - CAHS Aboriginal Health.

Finance

- The Chair of the Finance Committee provided an overview of the issues discussed at their most recent meeting of 27 June 2017.

Audit and Risk

- The Deputy Chair of the Audit and Risk Committee updated the Board on the discussions had at their meeting of 19 July 2017.

PMH Review Oversight Committee

- The Board noted that the PMH Review report was released on 9 June 2017, and that a staff forum took place on 12 June 2017, attended by the Minister for Health, the Director General and the Board Chair.
- The Board discussed the Review Oversight Committee's draft Terms of Reference and received an update from the Chief Executive in relation to the implementation of the interim and final recommendations of the PMH Review.

CAHS Board Clinical Reference Group

- The CAHS Board discussed the assembly of a Clinical reference group to the Board, which was also a recommendation of the PMH Review.

Perth Children's Hospital (PCH) Commissioning

- The Board received a presentation from the Deputy Executive Director of Perth Children's Hospital on final move day options and other commissioning matters.

Board administration

- The Board considered a range of Board matters in relation to;
 - The strategic planning process for CAHS;
 - Directors and Officers (D&O) Insurance;
 - Annual Declaration of Interests;
 - Job Description Form for the Manager Board Liaison and Coordination;
 - Communication Agreement between the Minister for Health and the Department of Health and Health Service Providers, June 2017; and
 - Relevant correspondence to the Board.

Next Meeting

The Board will meet again on Thursday 10 August 2017.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
13 July 2017