



## **Communique**

### **Child and Adolescent Health Service**

This communiqué highlights key discussions from the Board's November 2018 meeting as well as other important information.

### **November 2018 Board Meeting**

The tenth Board Meeting for 2018 was held on 23 November 2018 at the Perth Children's Hospital (PCH).

### **Appointment of Chief Executive**

The Board congratulated Dr Aresh Anwar on his appointment as the Chief Executive, Child and Adolescent Health Service.

### **Patient Experience**

- The Board discussed a patient's experience in relation to Emergency Surgery at PCH (Patient Opinion), and the CAHS response.

The Board received reports from its three Standing Committees as follows:

### **Safety and Quality**

- The Chair of the Safety and Quality Committee provided an overview of items discussed at the 13 November meeting, including:
  - the request for an updated report on ED wait times for paediatric mental health patients in May 2019;
  - the improvement in SAC 1 investigations completed;
  - the Board Chair and Deputy Chair discussing incorporating opportunities to participate in quality improvement with academic partners.

### **Finance**

- The Chair of the Finance Committee provided an overview of items discussed at the 20 November meeting, and as a result the Board approved:
  - updated Risk Analysis Tables and Evaluation Criteria Consequences Assessment in respect of Finance and Budget categories;
  - the lease for the Yangebup Child Health Clinic and changing the Management Order on Crown Land at 34 Paget Street, Hilton from City of Fremantle to CAHS;
  - the Community Health Facilities Business Case for Midland for consideration in the 2019-10 Budget process; and

- the submission of the approximately \$30 million of Medical Equipment Replacement Program and Minor Works Expenditure over the next four years to be submitted to the System Manager.

### **Audit and Risk**

- The Board heard updates from internal auditors Stantons International.

The Board heard information on:

### **Clinical Advisory Group**

- The Board noted recommendations from the Group's 1 November meeting regarding the exit interview data and workforce management.
- The Board Chair and Chief Executive, CAHS will meet with the Chair and Deputy Chair of the Group to discuss the recommendations.

The Board heard presentations from:

- Mr Carrick Robinson, Chief Executive Officer, Perth Children's Hospital Foundation (PCHF) on the Perth Children's Hospital Foundation Strategy 2018-2021, and
- Mr Robert Toms, Chief Executive, Health Support Services and his team on overpayments and the Digital Information Security Program.

### **Mr Stan Perron**

The Board expressed sympathy for the passing of philanthropist Mr Stan Perron, who passed away on 23 November 2018.

### **Next Meeting**

The Board will meet again on Friday 14 December 2018.

Ms Deborah Karasinski  
Board Chair  
Child and Adolescent Health Service  
November 2018