



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's March 2019 meeting as well as other important information.

March 2019 Board Meeting

The second Board Meeting for 2019 was held on 29 March 2019 at the Perth Children's Hospital (PCH).

Patient Experience

- The Board discussed a patient experience arising from a complaint and the CAHS response.

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

Safety and Quality

- The Board noted the draft minutes of the meeting of 12 March 2019, including the ongoing work by the CAHS Executive on ED wait times for mental health patients, the support of patients with complex care needs, discharge summary completion and clinical indicators for CACH and CAMHS.
- The Board supported making as much safety and quality information as possible publicly available.

Finance

- The Board noted the finance report to 28 February 2019.
- The Board noted information from the Committee's 26 March 2019 meeting, including the Committee's review of: Finance Audit Open Recommendations; the Defects Liability Period Readiness Project Status report; and the Planned Preventative Maintenance Dashboard.
- The Board resolved to approve the MOU for CACH Corporate Office – International House, 26 St Georges Terrace, Perth in accordance with IF 02.07 of the current CAHS Authorisations Schedule (dated 27 July 2018).

Audit and Risk

- The Chair of the Audit and Risk Committee provided an overview of items discussed at the 6 March meeting, including a presentation by Dr Alexius Julian on ICT risks.

Workforce Committee

- The Board noted the minutes of the meeting of 28 February 2019.

The Board heard information on:

Clinical Advisory Group

- The Board approved amendments to the Terms of Reference to allow for the appointment of a substitute member during absences of three months or more.

Strategic Issues

The Board discussed methods of improving CAHS' carbon footprint, and asked the Chief Executive to develop an EOI for a working group to drive environmental sustainability. The matter will be discussed and actions agreed at future meetings.

Next Meeting

The Board will meet again on Friday 26 April 2019.

Ms Deborah Karasinski AM
Board Chair
Child and Adolescent Health Service
3 April 2019