



Dr Rosanna Capolingua AM
Board Chair, CAHS

LISTENING TO CONSUMERS

The Board understands the importance of listening to our consumers to ensure that the strategic decisions we make are in the best interests of every child, young person and family in our care.

The Board regularly reviews consumer stories, complaints, and compliments as well as minutes and feedback from Consumer Committees.

This month the Board discussed progress on actions raised by consumer groups including meals provided to families.

The Board commended consumers for their feedback and insights regarding Aboriginal Cultural Safety.

BOARD ENDORSEMENTS

- Service Level Agreement with PathWest
- Service Level Agreement with the Department of Health
- CAHS Acknowledgement of Country
- 2024 OAG Audit Engagement

CAHS BOARD COMMUNIQUE

This communeque provides information regarding the discussions and outcomes from the CAHS Board meeting held on 4 July 2024.

KEY ITEMS OF DISCUSSION:

- CAHS readiness for the Short Notice Accreditation Assessment;
- CAHS Performance Report, including strategies to service improvements;
- Clinical Incidents Governance Review;
- Update on Junior Medical Officer (JMO) Workforce;
- Progress update on the Child Development Service and immunisation strategy; and
- CAHS services to Aboriginal populations.

BOARD COMMITTEE UPDATES

SAFETY AND QUALITY COMMITTEE

The Board discussed the minutes and recommendations arising from the Safety and Quality meeting held on 11 June 2024, including:

- Service benchmarking;
- Progress update on implementation of recommendations;
- Triage and Parrot Charts audit updates; and
- Models of Care.

FINANCE COMMITTEE

The Board discussed the minutes and recommendations arising from the Finance Committee meeting held 25 June 2024, including:

- Financial performance with a focus on financial position;
- Strategic initiatives and budget priorities; and
- Service Level Agreements.

AUDIT AND RISK COMMITTEE

The Board discussed the minutes and recommendations arising from the Finance Committee meeting held 18 June 2024, including:

- Audit reports and closures of audit recommendations;
- Risk rank movements;
- ICT risk management; and
- CAHS Business continuity management.