



NMHS Board Communiqué

This communiqué highlights key discussions of interest at the North Metropolitan Health Service (NMHS) Board's most recent meeting which was held on 27 November 2020 at Osborne Park Hospital.

At this meeting:

- The Board received a presentation from Osborne Park Hospital which outlined the progress of the redevelopment program, current operating risks and progress to reduce over boundary activity.
- The Board also received a presentation regarding Covid-19 Lessons Learnt from Dr Robyn Lawrence and Ms Liz MacLeod.
- The Board reviewed the minutes of its Committees.
 - Finance Committee focussed on –
 - Budget Holder Presentation from WMHS Executive Director, Dr Jodi Graham.
 - Year to date financial outcomes inclusive of achievements against budget, activity, FTE, cash balance, leave liability etc.
 - NMHS Budget Strategy update and budget forecast concerns.
 - Safety and Quality Committee focussed on –
 - A presentation from Telehealth highlighting the peak usage for outpatient consultations in April 2020 of 57% and the decline to 17% of all consultations in November 2020.
 - Performance report highlighting improvements in community discharge, ongoing concerns regarding WEAT performance and the recognition that the plans in place to address will take time to take effect.
 - Escalation of the staffing impost on managing Eating Disorders to the System Manager for a resolution.
 - People, Engagement and Culture (PEC) Committee focussed on –
 - Allied Health staff presentation to the Committee.
 - AMA (WA) Doctors in Training survey results discussed with action plans reviewed.
 - Review of the NMHS Community Engagement Consumer Advisory Council (CECAC) and recommendation to the Board for endorsement.
- The Chief Executive provided the Board with an update on key issues for NMHS inclusive of an update regarding external glass cleaning at SCGH; Carol Douglas as the winner of the the National Nurse Practitioner Award.

The next regular meeting of the NMHS Board is scheduled to be held on Friday 29 January 2021 and Jim took the opportunity to thank everyone for their ongoing dedication and wished all a very Merry Christmas and a Happy and Safe New Year.

Jim McGinty, Chair
North Metropolitan Health Service Board
27 November 2020

