

PathWest Board Communique

This communique highlights key discussions and considerations from the Board's August meeting as well as other important information.

Member attendance:

Professor Christobel Saunders (Chair)

Mr. Kevin Taylor

Ms. Michele Dolin

Dr. Kim Hames

Dr. Sue van Leeuwen (interim Deputy Chair)

Ms. Samantha Elder

Ms. Angie Paskevicius

Mr. Robert McPhee

In attendance

Mr. Joe Boyle (Chief Executive)

Mr. Adrian Bautista

Ms. Fiona Lander

Mr. David Miotti

Professor Tarun Weeramanthri (Observer)

Professor Miles Beaman

Ms. Frances Brogden

Ms. Jessica Clements

Apologies:

Professor Gelareh Farshid

August 2020 Board Meeting

The second PathWest Board meeting was held at Fiona Stanley Hospital (FSH) on Thursday, 6 August 2020.

The focus of the meeting was to provide the Board with background information on the structure of PathWest and also explored some of the current focus areas and key projects. The Board welcomed the attendance of the Executive, who once again provided valuable insight into the Health Service.

The Board initiated discussions to develop the PathWest Strategic Plan with an aim to dedicate our October meeting to workshop ideas and commence a project plan. The Board will be leading the development of the new Strategic Plan, with the aim to commence this project later this year.

The Board received a presentation from Ms. Frances Brogden, Executive Director, Operations (interim) with an update on the directorate, relevant business units and key priorities.

Key matters for decision

- The Board approved the extended personal leave of Board member Professor Farshid until 1 January 2021.

Key matters for discussion

- The Chief Executive's report provided an update on several areas including financial performance, key developments and projects within PathWest.
- The Board reviewed a high level update of the PathWest Strategic Risk Register.
- The Board discussed possible site visits to regional centres to meet with staff and potential locations for future Board meetings.

Summary of items for noting

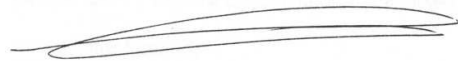
The board noted the below documents recently received and endorsed out of session:

- 2020-21 DoH Service Agreement (interim)
- Community Health and Hospitals Program (CHHP) Agreement - WA Initiatives
- PathWest Authorisations and Delegations Schedule

The Board continues to progress the formation of the Board Committees, with the Committee Chairs meeting with key staff to discuss the establishment and seek input around the Terms of Reference.

Next Meeting

The next PathWest Board meeting will be held on Thursday, 3 September 2020 at QEII Medical Centre.



Professor Christobel Saunders

Chair, PathWest Board

13 August 2020