

## PathWest Board Communique

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

### Member attendance:

Professor Christobel Saunders (Chair)

Dr. Sue van Leeuwen

Mr. Kevin Taylor

Ms. Michele Dolin

Dr. Kim Hames

Professor Tarun Weeramanthri

Ms. Samantha Elder

Mr. Robert McPhee – *via videoconference*

Ms. Angie Paskevicius – *via videoconference*

### In attendance

Mr. Joe Boyle (Chief Executive)

Ms. Fiona Lander

Ms. Michelle Hanvey

Mr. Adrian Bautista

Mr. David Miotti

### Apologies:

Professor Gelareh Farshid

### October 2020 Board Meeting

The October Board meeting was held at Fiona Stanley Hospital on Thursday, 1 October 2020.

At this meeting the Board received a Pricing and Costing (PAC) presentation from David Miotti, Director Business Intelligence and Performance Reporting and Michelle Hanvey, Project Director. PAC is a project to determine the value of every test PathWest undertakes, differentiated to each site where this is done and reported. During the presentation the Board noted the background, overview, current status and next steps of this project. The Board acknowledges the significant amount of work completed to date, the benefits of the new costing model and next steps for the project.

### Key matters for discussion

- PathWest Finance report – August
- PathWest Workforce report

### Summary of items for noting

The board noted the below documents recently received:

- Outgoing correspondence: Minister for Health Statement of Intent
- PathWest 2019-20 End of Year Final Allocation

I am pleased to report we have finalised the membership of our Board Committees:

### Finance Committee

Michele Dolin (Chair)

Sam Elder

*Adrian Bautista, Chief Finance Officer – Executive Sponsor*

Inaugural meeting scheduled for Tuesday, 6 October 2020. The main focus for the first meeting will be to review year-end finances, performance reports and Office of the Auditor General (OAG) report.

### **Risk and Audit Committee**

Angie Paskevicius (Chair)

Sam Elder

Kevin Taylor

*Jess Clements, A/Manager Office of the Chief Executive – Executive Sponsor*

First meeting scheduled for Tuesday, 7 October 2020 with the key items for discussion being the Committee terms of reference, annual meeting calendar, OAG external audit, and risk management.

### **Safety and Quality Committee**

Kevin Taylor (Chair)

Professor Tarun Weeramanthri

Professor Gelareh Farshid

*Dr. Miles Beaman, Chief Pathologist – Executive Sponsor*

Meeting dates are in the process of being finalised. It is expected the Committee will review compliance and Occupational Safety and Health (OSH) at its first meeting.

### **People and Culture Committee**

Dr. Sue van Leeuwen (Chair)

Kim Hames

Rob McPhee

*Fiona Lander, Executive Director Corporate Services – Executive Sponsor*

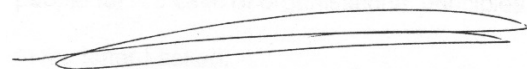
Meeting dates are in the process of being finalised. One of the priority focus areas for the committee will be to look at the 'Your Voice in Health' staff response and actions.

As mentioned in my last Communique, we are in the final stages of developing a series of site visits to meet the staff and patients of PathWest. If you would like to meet with a member of the Board, please email the Board Secretariat:

[PathWestBoardSecretariat@health.wa.gov.au](mailto:PathWestBoardSecretariat@health.wa.gov.au)

### **Next Meeting**

The next PathWest Board meeting will be held on Thursday, 5 November 2020 at Fiona Stanley Hospital.



Professor Christobel Saunders

**Chair, PathWest Board**

6 October 2020