

Other financial disclosures

Board and committee remuneration

Annual remuneration for each board or committee is listed in Tables 9 and 10.

Table 9: Child and Adolescent Health Service Board, 2020–21

Position	Name	Type of remuneration	2020–21 period of membership	2020–21 total remuneration ⁽¹⁾
Chair	Dr Rosanna Capolingua	Annual	1 month	\$2,972
Former Chair	Ms Debbie Karasinski	Annual	11 months	\$74,545
Deputy Chair	Professor Geoffrey Dobb	Ineligible	12 months	\$0
Member	Ms Miriam Bowen	Annual	12 months	\$45,762
Member	Ms Kathleen Bozanic	Annual	12 months	\$45,762
Member	Ms Anne Donaldson	Annual	12 months	\$45,762
Member	Dr Alexius Julian	Annual	12 months	\$45,762
Member	Dr Daniel McAullay	Annual	12 months	\$45,762
Member	Mr Peter Mott	Annual	12 months	\$45,762
Member	Ms Maria Osman	Annual	12 months	\$44,530
Member	Professor Di Twigg	Annual	12 months	\$45,762
Total				\$442,401

¹ includes superannuation payments

Table 10: Eating Disorders Program Consumer Advisory Group, 2020–21

Position	Name	Type of remuneration	2020–21 period of membership	2020–21 total remuneration
Member	Melanie Coleman	Per meeting	12 months	\$0
Member	Casey Croghan	Per meeting	12 months	\$0
Member	Linelle Fields	Per meeting	12 months	\$0
Member	Natasha Hambleton	Per meeting	12 months	\$0
Member	Ashleigh Hardcastle	Per meeting	12 months	\$0
Member	Teagan McNeil	Per meeting	12 months	\$0
Member	Teagan Martin	Per meeting	12 months	\$0
Member	Asha McAllister	Per meeting	12 months	\$0
Member	Emily Wheeler	Per meeting	12 months	\$0
			Total	\$0

Notes to Tables 9 and 10:

1. The above list of boards is as per the State Government Boards and Committees Register.
2. Remuneration is provided to private sector and consumer representative members of a board/committee. Individuals are ineligible for remuneration if their membership on the board/committee is considered to be an integral part of their organisational role.
3. Remuneration amounts can vary depending on the type of remuneration, the number of meetings attended, and whether a member submitted a remuneration claim.
4. 'Period of membership' is defined as the period (in months) that an individual was a member of a board/committee during the 2020–21 financial year.

Pricing policy

The National Health Reform Agreement sets the policy framework for the charging of public hospital fees and charges. Under the Agreement, an eligible person who receives public hospital services as a public patient in a public hospital or a publicly contracted bed in a private hospital is treated free of charge. This arrangement is consistent with the Medicare principles which are embedded in the Health Services Act 2016 (WA).

The majority of hospital fees and charges for public hospitals are set under Schedule 1 of the Health Services (Fees and Charges) Order 2016 and are reviewed annually. The following informs WA public hospital patients' fees and charges for:

Compensable or ineligible patients

Patients who are either private or compensable and Medicare ineligible (overseas residents) may be charged an amount for public hospital services as determined by the State. The setting of compensable and ineligible hospital accommodation fees is set close to, or at, full cost recovery.

Private patients (Medicare eligible Australian residents)

The Commonwealth Department of Health regulates the Minimum Benefit payable by health funds to privately insured patients for private shared ward and same day accommodation. The Commonwealth also regulates the Nursing Home Type Patient

contribution based on March and September pension increases. To achieve consistency with the Commonwealth Private Health Insurance Act 2007, the State sets these fees at a level equivalent to the Commonwealth Minimum Benefit.

Veterans

Hospital charges of eligible war service veterans are determined under a separate Commonwealth-State agreement with the Department of Veterans' Affairs (DVA). Under this agreement, the Department of Health does not charge medical treatment to eligible war service veteran patients; instead, medical charges are fully recouped from DVA.

Other fees and charges

The Pharmaceutical Benefits Scheme regulates and sets the price of pharmaceuticals supplied to outpatients, patients on discharge and for day admitted chemotherapy patients. Inpatient medications are supplied free of charge.

There are other categories of fees specified under the terms of Health Services (Fees and Charges) Order 2016, which include the supply of surgically implanted prostheses, orthoses, magnetic resonance imaging services and pathology services. The pricing for these hospital services is determined according to their cost of service.

Capital works

Since the CAHS Board assumed governance responsibilities in September 2018, works for the Perth Children’s Hospital Project have continued and are ongoing. Works include refinements and enhancements to the hospital facilities and ICT infrastructure to improve workflows, safety and security.

Practical completion was awarded by the builder for the construction of a new pharmaceutical manufacturing facility (Auspman Facility) in March 2021. The facility is located on a commercially leased site in Balcatta. Some outstanding building works are remaining due to COVID-19 related procurement delays. The total project budget is \$5.725m. The estimated remaining cost to complete the CAHS managed portion of the project (furniture, fixtures and fittings, commissioning and Therapeutic Goods Administration licensing) at 30 June 2021 is \$0.694m.

The Medical Equipment Replacement Program also completed capital works in 2020–21. Table 11 shows the financial details of the capital works program.

Table 11: Major asset investment program works completed in 2020–21

Capital works programs completed ⁽¹⁾	2020–21 (\$'000)
Medical Equipment Replacement	899
Minor Building Works and Other Plant and Equipment	207
Total	1,106

(1) Excludes equipment funded outside of the State Government’s Asset Investment Program

Governance disclosures

Indemnity insurance

In 2020–21, the amount of insurance premium paid to indemnify any ‘director’ (as defined in Part 3 of the *Statutory Corporations (Liability of Directors) Act 1996*) against a liability incurred under sections 13 or 14 of that Act was \$69,795.

Government policy requirements

Pecuniary interests

Senior officers of government are required to declare any interest in an existing or proposed contract that has, or could result in, the member receiving financial or other benefits. In 2020–21, no Child and Adolescent Health Service senior officer declared a pecuniary interest.



Automated Guided Vehicles are used at PCH for the bulk transportation of materials, supplies and equipment for patient food, linen, pharmacy services and waste. They are self-guided and constantly scan the surrounding environment using laser sensors that allow them to stop before hitting walls, doors and other obstacles, including people.