

# OUR MINISTER, ENABLING LEGISLATION AND OPERATIONS

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# **Responsible Minister**

CAHS is responsible to the Minister for Health; Mental Health, and the Director General of the Department of Health, as System Manager, for the efficient and effective management of the organisation.

# **Enabling legislation**

CAHS was established as a Board-governed health service provider in the Health Services (Health Service Provider) Order 2016 made by the Minister for Health under section 32 of the Health Services Act 2016.

# Accountable authority

Under section 70 of the Act, CAHS is a Board-governed health service provider, responsible to the Minister for Health; Mental Health, the Honourable Meredith Hammat MLA.

The Minister appoints the CAHS Board Chair and Board members.

The Director General of the Department of Health, as System Manager, is responsible for strategic leadership, systemwide planning, policy and performance, and provision of services for health service providers. The System Manager is the employing authority of the CAHS Chief Executive.

The Board works closely with the Chief Executive, who manages the day-to-day operations of CAHS to deliver safe and high quality health services.

# CHILD AND ADOLESCENT HEALTH SERVICE BOARD

The CAHS Board is the governing body of CAHS. Appointed by the Minister for Health, Board members have experience across the fields of medicine and health care, finance, law, and community and consumer engagement.

The Board meets monthly. During 2024–25, the Board met on 12 occasions. In this period, there were 4 standing committees of the Board:

- Finance
- Audit and Risk
- Safety and Quality
- People, Capability and Culture.



The Child and Adolescent Health Service Board is dedicated to improving the health and wellbeing of children and young people across Western Australia.

With a strong commitment to person-centred care, the CAHS Board places children, young people, and their families at the heart of every decision. Through compassionate leadership and accountable governance, the CAHS Board ensures that care is safe, high quality and tailored to individual needs. Guided by a vision of equity, excellence, and continuous improvement, the Board helps shape a child health system that listens to families, responds to community needs, and evolves to support every child in living their healthiest life.



# **BOARD MEMBERS**

As at 30 June 2025

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### Ms Pamela Michael

### **Board Chair**

Dip HSc (Nursing), BHSc (Nursing), LLB, Postgraduate Management, GAICD



A former managing partner and director of a leading medical defence law firm, Ms Michael is a recognised legal specialist in medical negligence, civil litigation, and regulatory and professional conduct matters. Most recently practising in New South Wales, she has provided strategic legal counsel across complex medicolegal issues.

Earlier in her career, Ms Michael practised as a registered nurse. She also holds postgraduate qualifications in management and is a Graduate of the Australian Institute of Company Directors (GAICD), reflecting her strong commitment to governance and board leadership.

# **Professor Daniel McAullay**

# Chair, People, Capability and Culture Committee

PhD, M AppEpi, BSc

Professor Daniel McAullay is a health professional with extensive experience as a member of health boards and committees. Professor McAullay is the Dean of Kurongkurl Katitjin and Director of Aboriginal Research at Edith Cowan University. He is a health services researcher with experience in maternal, infant and child health, primary health care and Aboriginal health.



### **Board Member**

MBBS, MBA, MPH, Grad Cert L&CC, FRACMA, FCHSM, CHE, FAICD

Dr Shane Kelly is a highly experienced health executive with an extensive career spanning more than 38 years in the public and private hospital and health system in Australia, including more than 23 years in CEO roles.

Prior to his retirement in June 2025, Dr Kelly was State Manager (WA) for Ramsay Health Care. His other previous roles include Group CEO of St John of God Health Care, Group CEO of Mater Ltd in Queensland, CEO of St John of God Subiaco Hospital and Chief Executive of public hospitals and health services in WA.

Dr Kelly has extensive board experience including previously as a Director on the St John of God Health Care Inc Board, Australian Clinical Laboratories Board, Mater Medical Research Institute Board and Telethon Speech and Hearing Board.



Chair, Safety and Quality Committee

RN, PhD, MSc, PGCert, BSC, FHEA, FEANS



Professor Karen Strickland has significant clinical, academic and research experience across the health, higher education and social service sectors, most notably as Executive Dean, School of Nursing and Midwifery at Edith Cowan University and Head of School, Nursing and Midwifery, University of Canberra.

Professor Strickland has consulted internationally in education and health-related curriculum development and is a Registered Nurse Academic Accreditation Assessor with the Australian Nursing and Midwifery Accreditation Council.

Professor Strickland is acknowledged as an expert in the fields of cancer, palliative and aged care, with 3 Visiting Professor appointments at international universities in New Zealand and Scotland. She is an experienced board member at local, Commonwealth and international levels, including Chair of the Council of Deans of Nursing and Midwifery in Australia and New Zealand, and Ovarian Cancer Australia.



# Mrs Meghan Maor



Tikva Medicolegal, Mrs Maor is an experienced leader with a clinical background, having worked locally and internationally across government and non-government organisations, projects and programs. She has a

background in the paediatric critical Governance care setting at CAHS prior to moving into hospital commissioning.

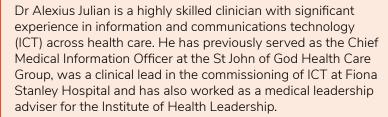
> Following a move to London in 2017, Mrs Maor worked as a project manager for 2 national health data web-based clinical audit programs. This work spanned 177 hospitals across the National Health Service, culminating in several publications which led to the change of national guidelines in the rehabilitation of hip fracture patients across the United Kingdom.

After returning to Perth, Mrs Maor has worked in health consulting, risk and audit in corporate and government settings. She has worked with a diverse range of stakeholders, including the Australian Government Department of Health, WA Department of Health, the Chief Medical Officer of Western Australia, East Metropolitan Health Service, Women and Newborn Health Service and St John Ambulance.

# **Dr Alexius Julian**

# **Chair, Finance Committee**

MBBS GAICD



Dr Julian has a strong interest in technology, start-up and business. He is a self-employed clinician and works on several commercial interests.

# **Mr James Jegasothy**

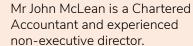


Mr Jegasothy is committed to ensuring equitable outcomes for people from vulnerable groups. His previous roles include Chair of Rise Network; member of the Anglican Social Responsibilities Commission; Vice Chair of the Centre for Asylum Seekers, Refugees and Detainees; Secretary of the Ethnic Communities Council of Western Australia and State Manager for Welcome to Australia. He has led local asylum seeker programs for Australian Red Cross. As Senior Reviewer, he has recently completed the Agency Capability Review of the Department of Fire and Emergency Services with the WA Public Sector Commission.



### Chair. Audit and Risk Committee

BSc (Econ) Hons, CA (ANZ F.FINSIA. GAICD



After qualifying as a Chartered Accountant with Deloitte in London. he transferred to Africa, handling audits for a range of listed, non-listed and government clients. He spent 6 vears as Staff Partner at Deloitte and retains a particular interest in staff development. He joined Coopers and Lybrand in Perth (now PwC) from Africa, initially in its audit division, transitioning to management in the Perth office before joining law firm Jackson McDonald, where he spent 15 years as CEO.

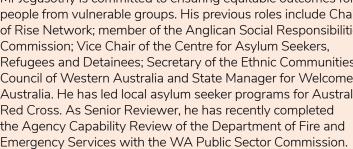
Over the past 12 years, Mr McLean has held a range of non-executive roles, mainly in the not-for-profit sector, and has worked as a business consultant specialising in financial reviews, strategic planning, policy reviews and procurement. He has worked with a range of Aboriginal entities in Western Australia in both Board and consultancy roles. He is a qualified financial counsellor.

Mr Mcl ean holds Board roles with Red Jacket Consulting Pty Ltd and Martu United Pty Ltd.

### **Board Member**

LLB, BA (Politics)







# **CAHS EXECUTIVE**

As at 30 June 2025







Governance







Valerie Buić **Chief Executive** Child and Adolescent Health Service



**Judith Stewart Executive Director** Child and Adolescent Community Health



**Tony Dolan Executive Director** Perth Children's Hospital and Neonatology



**Michael Hutchings Executive Director** Finance and Corporate Services

**Dr Clare Matthews** 

A/Executive Director

Medical Services



Ali Devellerez A/Executive Director Contracting, Infrastructure, Digital Health and Patient Support Services



Jill Pascoe **Executive Director** Child and Adolescent Mental Health Services



**Clare Dobb Executive Director** People, Capability and Culture

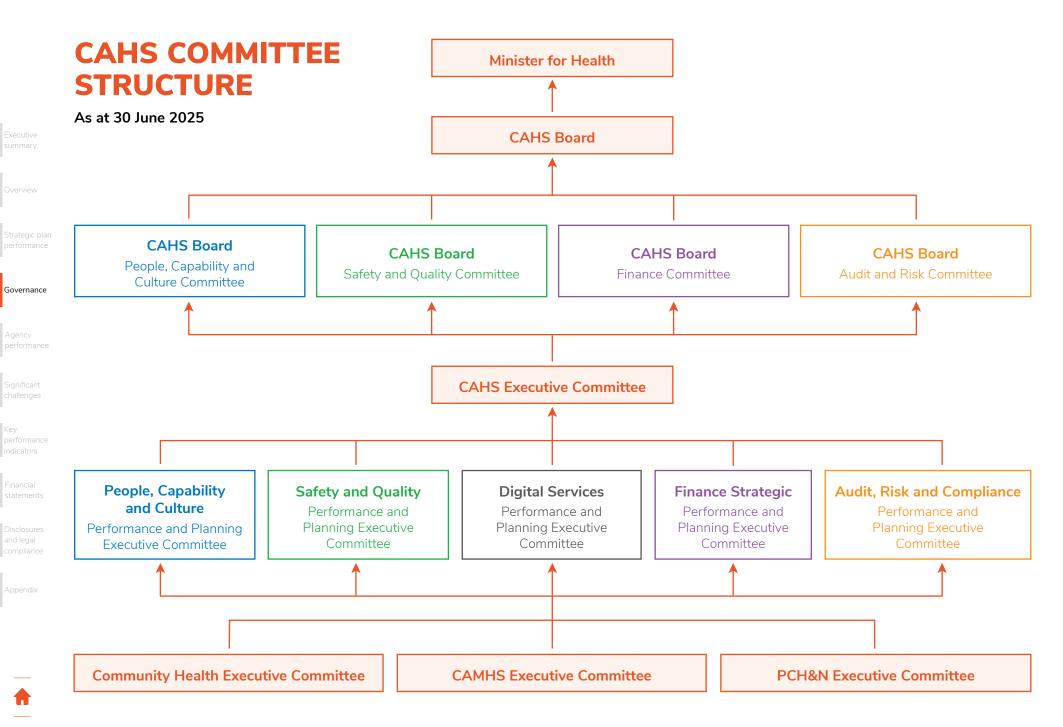


Sam Campanella **Executive Director** Safety, Quality and Innovation



**Marie Slater Executive Director Nursing Services** 





# PERFORMANCE MANAGEMENT FRAMEWORK

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To comply with its legislative obligations, CAHS operates under the WA Health Outcome Based Management Framework,

as determined by the Department of Health.

This framework describes how outcomes, services and key performance indicators (KPIs) are used to measure agency performance towards achieving the relevant overarching whole-of-government goals.

There were no changes to the Outcome Based Management Framework for 2024–25.

The KPIs measure the effectiveness and efficiency of CAHS in achieving the following outcomes:

- Outcome 1: Public hospital-based services that enable effective treatment and restorative health care for Western Australians
- Outcome 2: Prevention, health promotion and aged and continuing care services that help Western Australians to live healthy and safe lives.

# **Government goal**

Strong Communities: Safe communities and supported families.

# WA Health goal -

Delivery of safe, quality, financially sustainable and accountable health care for all Western Australians.

**Outcome 1:** Public hospital-based services that enable effective treatment and restorative health care for Western Australians

### **Effectiveness KPIs**

- Unplanned hospital readmissions for patients within 28 days for selected surgical procedures
- Percentage of elective wait list patients waiting over boundary for reportable procedures
- Healthcare-associated Staphylococcus aureus bloodstream infections (HA-SABSI) per 10,000 occupied bed-days
- Percentage of admitted patients who discharged against medical advice:
- a) Aboriginal patients; and b) Non-Aboriginal patients
- Readmissions to acute specialised mental health inpatient services within 28 days of discharge
- Percentage of post-discharge community care within 7 days following discharge from acute specialised mental health inpatient service

### **Efficiency KPIs**

<b>Service 1:</b> Public hospital admitted services	Average admitted cost per weighted activity unit
<b>Service 2:</b> Public hospital emergency services	Average ED cost per weighted activity unit
<b>Service 3:</b> Public hospital non-admitted services	Average non-admitted cost per weighted activity unit
Service 4: Mental health services	<ul> <li>Average cost per bed-day in specialised mental health inpatient services</li> <li>Average cost per treatment day of non-admitted care provided by mental health services</li> </ul>

**Outcome 2:** Prevention, health promotion and aged and continuing care services that help Western Australians to live healthy and safe lives

# **Efficiency KPIs**

**Service 6:** Public and community health services

Average cost per person of delivering population health programs by population health units



# SHARED RESPONSIBILITIES WITH OTHER AGENCIES

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# **External partnerships**

CAHS continues to develop and maintain mutually beneficial external partnerships to improve and support the overall health and wellbeing of children and young people.

In 2024–25 CAHS partnered with 59 non-government agencies and community and not-for-profit organisations to deliver support and health-related services to children, young people and their families.

These partnerships have enabled CAHS to build connections throughout our community so that children, young people and their families have the support when and where they need it.

# Services were provided through 134 arrangements:

- 5 licence agreements to use a dedicated PCH space
- 26 agreements for partner agencies to deliver support, advocacy and education at PCH at no cost to CAHS
- 78 incoming grant and sponsorship agreements for equipment, programs and services to help CAHS improve and support the overall health and wellbeing of children, young people and their families
- 25 contracts to deliver health-related services for children, adolescents and their families in the community.





