

Key Messages from the Board meeting held on 25th June

The meeting agenda this month mainly focused on the ECCH strategy therefore the key messages are very brief.

Tony Osmanski welcomed Frances Leech, Triage Coordinator and Shareholder Council member to the Board meeting and thanked Frances for her time and contribution to the meeting. Tony Osmanski would like to remind Shareholders that they are welcome to observe Board meetings however can only accommodate one member at each Board meeting and any expressions of interest should be given to Rachel Theobald.

Presentation of the Strategy

The Board received a presentation on the ECCH Strategy: Building Healthy Communities for assurance and approval. Jonathan Williams provided an overview and outlined that the presentation sets out the strategic vision for the next five to seven years. The Executive Directors have worked collectively on the four strategic themes; Partnering, Growing, People and Excelling and each presented their specific area of the strategy.

ECCH Shareholding

The report for June shows that ECCH has 81% shareholding and there continues to be a good uptake from new staff joining ECCH.

Report of visits

Tony Osmanski, Rachel Lilley and Ian Morrison visited Gorleston PCN on 11th June; this was very positively received by the staff and there are plans for the Non-Executive Directors to visit all of the PCNs. The Non-Executive Directors will also plan to visit other ECCH teams across the locality.

On 13th June Patricia Hewitt visited ECCH at Hamilton House; the Executive Team presented the new model of care and this was followed by an opportunity for Patricia Hewitt to meet clinical staff members and then have lunch with partner organisations. The feedback was very positive from Patricia Hewitt and ECCH staff.