



Health Support Services Board Communiqué

May 2024 Meeting

May 2024 was the final meeting for Dr Aron Chakera, who has completed his term as the alternate Board member to Dr Rowan Ellis, who took a leave of absence whilst he completed his training with the Australian and New Zealand College of Anaesthetists. The Board thanked Dr Chakera for his valuable contribution over his brief tenure and wished him much success in his future endeavours. The Board looks forward to welcoming Dr Ellis back to the HSS Board at the June 2024 meeting.

Key Discussion

Key discussion at this month's meeting included important updates from the HRMIS program and other major ICT programs, as well as a report from the Finance, Risk and Audit Committee meeting held in April 2024.

The Board endorsed the approach to the HSS Strategic Plan Review and were provided with an overview of one of HSS' strategic risks. The Board also received an update on the end-of-year financial position for HSS and noted the Service Level Agreement KPI performance for the previous month.

Chief Executive's Update

The Chief Executive provided an update on the key achievements and issues across HSS in April 2024. These included:

- The System Flow and Reform (SF&R) Program has progressed the State Health Operations Centre (SHOC) Infrastructure procurement activities and planning to support the move to the new Command Centre.
- The Critical Health ICT Infrastructure Program (CHIIP) is on track to delivering the required outcomes.
- HSS continues to progress with the planning and execution of the Long Service Leave (LSL) for Casuals project. This project is being delivered in four stages, with high level planning completed for each. The current focus is on Stage 1, with a consistent approach to paying casual employees LSL entitlements being determined across government.

Board Reports and Papers

The Board received the following reports and papers for discussion and/or noting:

- Chief Financial Officer's Report
- Performance Report
- Chief Information Officer's Report
- DMR/EMR Report
- Program Delivery Reports
- Board Administration Report

Attendance

Ms Margaret Pyrchla (Board Chair)

Mr Giles Nunis

Dr Aron Chakera

Ms Katina Law

Ms Yaso Ponnuthurai

Mr Peter Mott

Ms Cheryl Chan

Ms Amanda McKnight

Apologies

Dr Con Phatouros

Dr Paul Boyatzis

Dr Rowan Ellis

Standing Executive Invitees

Mr Robert Toms, Chief Executive

Ms Alison Mann, Director, Office of the Chief Executive

Ms Carrie Wilson, A/Chief Financial Officer

Mr David Hebden, A/Chief Information Officer

Mr Ralph Bates, Executive Director, Customer Experience

Ms Judith Stewart, Executive Director HRMIS and DMR

Ms Julie Mount, A/Executive Director, Program Delivery

Ms Siobhán Mulvey, Executive Director, HRMIS

Next Meeting

Next meeting will be held on 6 June 2024 at 140 William Street, Perth WA 6000.

Ms Margaret Pyrchla

Chair, Health Support Services Board