



Health Support Services Board Communiqué April 2025 Meeting

Key Discussion

At the April 2025 meeting, the Board approved amendments to the HSS Annual Internal Audit Plan 2024-25. In addition, Board member Giles Nunis gave an informative presentation on the use of Artificial Intelligence in the health environment.

Other key discussions at this month's meeting included updates on HSS' current financial and operational performance, progress on the Human Resource Management Information System (HRMIS) program, and strategic ICT initiatives and operational improvements. The Board also reviewed the HSS Program Delivery portfolio and received an overview of the ICT roles and responsibilities across different levels of the WA health system. In addition, the Board was briefed on the 2025/26 budget submission process.

A/Chief Executive's Update

The A/Chief Executive provided an update on the key achievements and issues across HSS during March 2025.

Board Reports and Papers

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

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

Attendance

Ms Margaret Pyrchla (Board Chair)	Dr Paul Boyatzis	Ms Pina Caffarelli
Dr Con Phatouros (Deputy Chair)	Ms Yaso Ponnuthurai	Dr Aron Chakera
Mr Giles Nunis	Ms Amanda McKnight	

Apologies

Dr Rowan Ellis – LOA	Mr Peter Mott
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Standing Executive Invitees

Mr Scott Goder, A/Chief Executive
Mr Sam Matyear, A/Director, Office of the Chief Executive
Mr Sash Tomson, Chief Financial Officer
Ms Carolyn Peel, A/Executive Director, Customer Experience
Mr Anthony Lenzarini, A/Chief Information Officer
Ms Julie Mount, A/Executive Director, Program Delivery
Mr Mitchell Jesson A/Executive Director, EMR
Mr Ralph Bates, Executive Director, HRMIS

Next Meeting

The next meeting will be held on 1 May 2025 at the Jandakot Distribution Centre, 6 Marriott Road, Jandakot WA 6164

Ms Margaret Pyrchla
Chair, Health Support Services Board