

# Communiqué

## Health Support Services Board



**This communiqué highlights key discussions from the recent HSS Board meeting.**

### 3 July 2025

At the July 2025 meeting, the Board welcomed Mr Giles Nunis following his appointment as Chief Executive, Health Support Services. The Board looks forward to working with Mr Nunis in this new capacity.

The Board and Executive completed an in-house Cyber Security Awareness Workshop led by Bill Perger, Manager Security Training and Engagement. The exercise was delivered in a board-game format with two teams working to explore conflicting priorities and see the interaction of risks and threats to an organisation. There was healthy competition between the teams and the workshop was successful in providing valuable insights and skills to apply to HSS.



**Our purpose:** We support our customers to provide excellent health care

## Key Matters for Discussion

Other key discussions at this month's meeting included updates on HSS' current financial performance, progress on the Human Resource Management Information System (HRMIS) program, and strategic ICT initiatives and operational improvements. The Board received an update on the Certification of the Financial Management Manual and reports from the Finance Risk and Audit Committee and Customer Advisory Committee meetings held in June 2025.

The Board endorsed the HSS Internal Audit Plan 2025-2028.

## Chief Executive's Update

The Chief Executive provided an update on the operational priorities, key achievements and issues across HSS during June 2025.

## Summary of Standing Items for Discussion and Noting

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

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

## Attendance

Ms Margaret Pyrchla (Board Chair)	Ms Amanda McKnight	Ms Pina Caffarelli
Dr Con Phatouros (Deputy Chair)	Ms Yaso Ponnuthurai	Dr Paul Boyatzis
	Mr Peter Mott	

## Apologies

Nil

## Standing Executive Invitees

Mr Giles Nunis, Chief Executive  
Mr Sash Tomson, Chief Financial Officer  
Mr Anthony Lenzarini, A/Chief Information Officer  
Ms Gabby Re-Matthews, A/Executive Director, Program Delivery  
Mr John Forsythe, A/Executive Director, EMR  
Mr Ralph Bates, Executive Director, HRMIS Delivery  
Ms Emily Pestell, Executive Director, HRMIS Operation

## Next Meeting

The next meeting will be held on 7 August 2025 at 140 William Street, Perth WA 6000.

Ms Margaret Pyrchla  
**Chair, Health Support Services Board**