



HSS Board Communiqué August 2022 Meeting

The Minister for Health attended this month's board meeting to provide an outline of the WA Government's priorities, her priorities for the WA health system and her expectations of HSS as the WA health system's share service provider.

Key Discussion

Key discussion at this month's meeting included important updates from the major ICT programs regarding progress. The Medical Imaging Replacement Program described that they are currently on track to commence commissioning activities for the new Enterprise Medical Imaging Solution in September 2022.

The ICT Role in Health program has entered the second phase, which is looking to close the strategic role gaps and make improvements to the ICT Service Catalogue in preparation for the 2023-2024 Service Level Agreements. A focus for phase two is the computer and mobile device concept design and mobile device management for the WA health system.

The Human Resource Management System (HRMIS) Design stage is in its final checkpoint. The Program Control Group and Advisory Committee will meet to endorse the design and approve the commencement of the Build stage during the month of August.

Another focus of the meeting included HSS' end of financial year position for the 2021-22 year, as well as the overall Key Performance Indicator position. It was noted that the Office of the Auditor General is currently completing their annual financial and general computer controls audits at HSS.

Chief Executive's Update

The Chief Executive provided an update on the key achievements and issues across HSS in July 2022. These included:

- Welcoming two new Executive Directors to the HSS Executive Team.
- The work being undertaken to support the supply of Rapid Antigen Tests across the WA community.
- The progress of the HSS Joornanginy transformation program.
- Current and emerging risks and issues, including the challenging WA labour market conditions.
- The ongoing efforts to monitor the impact of COVID-19 on HSS core business activities.

Board Reports and Papers

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

- Chief Financial Officer's Report
- Performance Report
- Chief Information Officer's Report
- Program Delivery Report
- Board Administration Report

Attendance (via MS Teams and in-person)

Mr Michael Walsh (Chair)	Ms Margaret Pырchla (Deputy Chair)	Ms Cheryl Chan
Dr Paul Boyatzis	Ms Amanda McKnight	Dr Con Phatourous
Dr Rowan Ellis	Ms Yaso Ponnuthurai	

Apologies

Ms Diana Forsyth

Standing Executive Invitees

Mr Robert Toms, Chief Executive
Mr Sash Tomson, Chief Financial Officer
Mr Ralph Bates, A/Executive Director, COVID-19
Ms Carolyn Peel, A/Executive Director, Customer Experience
Ms Joanna Lawton, A/Director, Office of the Chief Executive

Next Meeting

The next meeting will be held on 1 September 2022 at 140 William Street, Perth WA 6000.

Mr Michael Walsh
Chair, Health Support Services Board