



# Health Support Services Board

# Communiqué

## October 2023 Meeting

### Key Discussion

The October 2023 HSS Board meeting discussions centred on the progress of the Human Resource Management Information System (HRMIS), Electronic Medical Records (EMR), Digital Medical Records (DMR) programs and the progress of the treatment action plans for the Work Health and Safety operational risk.

Other discussion at this month's meeting included important updates from other major ICT programs, the Long Service Leave for Casuals work and updates to a number of strategic risks.

### Chief Executive's Update

The Chief Executive provided an update on the key achievements and issues across HSS in September 2023. These highlights included:

- The HSS Annual Report was tabled in Parliament by the Minister for Health on 20 September 2023, within statutory deadlines.
- A September 2023 decision by the Western Australian Industrial Relations Commission (WAIRC) is estimated to increase the WA health system's casual Long Service Leave (LSL) liability for the 38,000 current and former casual employees impacted. HSS is now working to establish a dedicated project team to support the implementation of this work.
- HSS Aboriginal Workforce Plan 2023-2026 has been endorsed by the HSS Executive Committee at the September 2023 meeting.

## **Board Reports and Papers noted**

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
- Strategic Risk Reports
- Program Delivery Report
- Board Administration Report

## **Attendance (via MS Teams and in-person)**

Ms Margaret Pyrchla (A/Board Chair)

Dr Con Phatouros

Dr Paul Boyatzis

Dr Rowan Ellis

Ms Yaso Ponnuthurai

Ms Katina Law

## **Apologies**

Michael Walsh (Board Chair) – leave of absence

Ms Amanda McKnight

Ms Cheryl Chan

## **Standing Executive Invitees**

Mr Robert Toms, Chief Executive

Ms Carrie Wilson, A/Chief Financial Officer

Mr Jonathan Smith, Chief Information Officer

Mr Ralph Bates Executive Director, Customer Experience

Ms Siobhán Mulvey, Executive Director HRMIS

Ms Judith Stewart, Executive Director HRMIS and DMR

Ms Julie Mount, A/Executive Director, Program Delivery

Ms Alison Mann, A/Director, Office of the Chief Executive

## **Next Meeting**

The next meeting will be held on 2 November 2023 at 140 William Street, Perth WA 6000.

Ms Margaret Pyrchla

**Acting Chair, Health Support Services Board**