



Health Support Services Board

Communiqué

June 2023 Meeting

June 2023 was the final meeting for Board Member Diana Forsyth. The HSS Board Members extend their thanks to Ms Forsyth for the wonderful contribution she has made during her time on the Board, and as the inaugural Chair of the People and Performance Committee. Diana's insights, focus and enthusiasm will be greatly missed, and we wish Diana all the best for her future endeavours.

Key Discussion

A key focus of the June 2023 meeting was the approval and execution of leases for the Boorda (State Distribution Centre) and Jin Da Koort (Jandakot Distribution Centre) warehouses. These facilities support the critical supply chain services HSS provide to the WA health system.

The Board approved minor changes to the Authorisations and Delegations Schedule. The next review of the Authorisations and Delegations Schedule will be in August 2023.

Important updates from ICT and the major programs were provided this month. The Board received an update on the Human Resource Management Information System (HRMIS) program which has officially finalised the build phase of the program and has now commenced the testing phase.

Chief Executive's Update

The Chief Executive highlighted a number of matters including:

- The WA State Budget was handed down on Tuesday 9 May 2023. HSS has now been provided with formal outcomes which confirm that major initiatives such as the Critical Health ICT Infrastructure Program and the Microsoft E3-E5 program were supported.
- An agreed position on the ICT Portfolio for the next 12 months has been confirmed by the WA Digital Health Board at their meeting on 24 May 2023.

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
- Program Delivery Report
- Strategic Risk Deep Dive
- People and Performance Committee Report
- Board Administration Report

Attendance (via MS Teams and in-person)

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| Michael Walsh (Board Chair) | Ms Margaret Pyrchla (Deputy Chair) | Ms Cheryl Chan |
| Ms Amanda McKnight | Ms Yaso Ponnuthurai | Ms Katina Law |
| Dr Rowan Ellis | Dr Con Phatourous | Ms Diana Forsyth |
| Dr Paul Boyatzis | | |

Standing Executive Invitees

Mr Robert Toms, Chief Executive
Ms Carrie Wilson, A/Chief Financial Officer
Mr Jonathan Smith, Chief Information Officer
Ms Judith Stewart, Executive Director, Program Delivery
Mr Ralph Bates Executive Director, Customer Experience
Ms Emily Pestell, Director, Office of the Chief Executive

Next Meeting

The next meeting will be held on 6 July 2023 at 140 William Street, Perth WA 6000.

Mr Michael Walsh
Chair, Health Support Services Board