

# HSS Board

# COMMUNIQUÉ

## October 2021 Meeting

This communiqué highlights key discussions from the Health Support Services (HSS) Board meeting held on 7 October 2021.

### Key Discussion

The HSS Strategic Plan 2022-2024 has now been finalised. The launch of the plan is scheduled with the Leadership teams in October and town hall sessions for all staff on 3 November 2021. The Strategic Plan will then be launched with our customers from mid-November.

Members of the HSS Executive attended the Board meeting to provide updates on major programs being delivered across the organisation, including the Human Resource Management Information System (HRMIS), HealthNext, Medical Imaging Replacement Program (MIRP), COVID-19 initiatives and VaccinateWA.

### Chief Executive's Update

The Minister for Health (MfH) *Your Voice in Health* engagement survey results were released to the general public at the end of August 2021. An HSS Action Plan is currently being developed for submission to the MfH at the end of November 2021.

Good progress is continuing with the HRMIS program since the last Board meeting. The final Business case has been approved by the ICT Executive Board and submitted to the Director General for onward submission to the WA Government (via the Digital Capability Fund) to secure funding for Phase 2 of the program.

The HealthNext Program continues to make good progress. The transition phase has completed. The Fujitsu data centres have been powered down and are no longer in operation. This is a significant achievement for the WA health system, which is now operating exclusively using Atos cloud services for centralised IT. The Post Remediation Migration phase is also complete and has commenced close-out activities.

### Key Decisions

The Board approved the updated HSS Legal and Policy Authorisations Schedules and Instruments.

### Board Reports and Papers noted

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

- Chief Executive's Report
- Chief Financial Officer's Report
- Performance Report
- Chief Information Officer's Report
- Program Delivery (HRMIS, HealthNext, MIRP) – Portfolio Dashboard & Program Updates
- People and Performance Committee Report

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- NurseWest KPI Performance Deep Dive
- Strategic Risk Management – Failure to deliver ICT programs and projects
- Board Administration Report.

### Attendance

Mr Michael Walsh (Chair) (via Teams)  
Ms Margaret Pyrchla (Deputy Chair)  
Mr Jonathan Ford  
Ms Yaso Ponnuthurai

Dr Rowan Ellis  
Ms Diana Forsyth  
Ms Amanda McKnight

Dr Paul Boyatzis  
Dr Con Phatouros  
Ms Cheryl Chan

### Standing Executive Invitees

Mr Robert Toms, Chief Executive  
Mr Sash Tomson, Chief Financial Officer  
Ms Carolyn Peel, A/Executive Director, Customer Experience  
Ms Alison Mann, A/Director, Office of the Chief Executive

### Next Meeting

The next meeting will be held on 4 November 2021 at 140 William Street, Perth WA 6000.

Mr Michael Walsh  
**Chair, Health Support Services Board**