

Communiqué

Health Support Services Board



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

4 September 2025

At the September 2025 meeting, the Board received reports from the People and Performance Committee, and the Finance, Risk and Audit Committee, both of which held their meetings in August 2025.

The Board noted the graphic design for the HSS Annual Report 2024-25, and approved the Annual Governance Attestation Statement 2024-25, and updates to the HSS Authorisations and Delegations Schedule.

Key matters for discussion

The Board considered a number of important strategic matters, including WA Government Priorities, System Reform, as well as the Human Resource Management Information System (HRMIS) and Electronic Medical Records (EMR) programs, and Executive staff movements. The Chief Executive (CE) also provided an update from the recent CE Forum.

The Board also received updates on HSS' current financial performance, the progress of major ICT and ICT-enabled customer-driven projects and programs, strategic ICT and procurement initiatives, and one of HSS' key Strategic Risks.

Summary of standing items for discussion and noting

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

- Chief Financial Officer's Report
- Chief Procurement Officer's Report
- A/Chief Information Officer's Report
- Digital Medical Record (DMR)/EMR Report
- Program Delivery Report
- Board Administration Report

Attendance

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

Apologies

Dr Paul Boyatzis

Standing Executive invitees

Mr Giles Nunis, Chief Executive
Mr Sam Matyear, A/Director, Office of the Chief Executive
Mr Sash Tomson, Chief Financial Officer
Mr Mark Thompson, Chief Procurement Officer
Mr Anthony Lenzarini, A/Chief Information Officer
Ms Julie Mount, A/Executive Director, Program Delivery
Mr John Forsythe, A/Executive Director, EMR
Ms Neha Patel, Executive Director, HRMIS
Mr Ralph Bates, Executive Director, HRMIS Delivery
Ms Emily Pestell, Executive Director, HRMIS Operations

Next Meeting

The next meeting will be held on 2 October 2025 at 140 William Street, Perth WA 6000.

Ms Margaret Pyrchla
Chair, Health Support Services Board