



Health Support Services Board

Communiqué

February 2023 Meeting

Key Discussion

The Board and I would like to congratulate the HSS finalists and winners at the Institute of Public Administration Australia WA (IPAA WA) Awards: Sharon Viles, Ralph Bates and Mark Thompson on leading their teams outstanding efforts, and the ServiceWA and HealthNext teams for contributing to keeping Western Australians safe during the COVID-19 global pandemic and beyond.

A showcase of the new HRplus solution was provided for Board members. The Human Resource Management Information System (HRMIS) Program, which will introduce a modern and contemporary payroll, rostering, and nurse placement solution across the WA health system, is progressing well and HSS is looking forward to continuing to work with our customers on this exciting initiative.

The HSS Board approved changes to the HSS Legal and Policy Authorisations Schedules.

Chief Executive's Update

The Chief Executive highlighted a number of matters:

- HSS successfully facilitated the State Government's Cost of Living Payments (COLP) to eligible employees across the WA health system. For those employed under the Health Services Union and United Workers Union agreements, COLP were made on 8 December 2022. For those employed under the Australian Nursing Federation agreement, payments were made on 19 January 2023.
- Progress updates on major ICT programs, specifically the Medical Imaging Replacement Program and the Critical Health ICT Infrastructure Program.
- Service Level Agreement performance for December 2022.
- HSS' current and forecast budget position, including progress with the 2023/24 budget process.

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
- Board Administration Report

Attendance (via MS Teams and in-person)

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

Apologies

Nil

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 2 March 2023 at 140 William Street, Perth WA 6000.

Mr Michael Walsh

Chair, Health Support Services Board