



Health Support Services Board

Communiqué

December 2023 Meeting

Key Discussion

The December 2023 HSS Board meeting discussions centred on the updates regarding the HSS Funding Business Cases and the review of two strategic risks for the organisation.

Other discussions included important updates relating to major ICT programs and Board Governance documentation.

Chief Executive's Update

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

- The completion of the HSS Funding Business Case, the Board looks forward to a positive outcome of the business case in the new year.
- HSS has been working with the Electronic Medical Record (EMR) program to support infrastructure cost planning to discuss, validate and test key concepts contained in the EMR Stage 2 Business Case to ensure HSS experiences and expertise are reflected, including technical assumptions and activities.
- HSS has supported the final two Digital Medical Record (DMR) deployments at Armadale Kalamunda Group and Perth Children's Hospital and is now working to confirm the final pathway for the DMR upgrade to be deployed in February 2024.
- The Medical Imaging Replacement Program (MIRP) has now completed commissioning activity across all sites. The program was formally closed-out on 30 November 2023.

Board Reports and Papers noted

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

- People and Performance Committee Report
- Chief Financial Officer's Report
- Performance Report
- Chief Information Officer's Report

Our purpose: We support our customers to provide excellent health care

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

Attendance (via MS Teams and in-person)

Ms Margaret Pырchla (Board Chair)

Dr Con Phatouros

Dr Paul Boyatzis

Dr Rowan Ellis

Ms Yaso Ponnuthurai

Ms Amanda McKnight

Mr Peter Mott

Apologies

Ms Katina Law

Ms Cheryl Chan

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 HRMIS and DMR

Ms Julie Mount, A/Executive Director, Program Delivery

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

Ms Debra Thornborough-Owen (DTO), A/Executive Director, Workforce & Organisational Development

Next Meeting

The next meeting will be held on 1 February 2024 at 140 William Street, Perth WA 6000.

Ms Margaret Pырchla

Chair, Health Support Services Board