



Health Support Services Board

Communiqué

March 2025 Meeting

Key Discussion

At the March 2025 meeting, the Board received reports from its Committees: the People and Performance Committee, Finance, Risk and Audit Committee, and the Customer Advisory Committee. The Committees held their meetings in February 2025.

We said farewell to Cheryl Chan, who resigned from the Board with effect 28 February 2025. One of our founding members, Cheryl has provided invaluable knowledge and input over her tenure, particularly in her role as the Chair of the People and Performance Committee. I would like to take this opportunity to sincerely thank Cheryl for her contribution to the HSS Board and we wish Cheryl all the best in her future endeavours.

Other key discussions at this month's meeting included HSS' financial performance, important updates from the Human Resource Management Information System (HRMIS) program, strategic ICT initiatives and operational improvements, and the HSS Program Delivery portfolio, as well as an update on the key achievements of the Independent Governance Review HSS Workforce Initiatives. The Board also approved amendments to the HSS Authorisations and Delegations Schedule.

A/Chief Executive's Update

The A/Chief Executive provided an update on the key achievements and issues across HSS in February 2025.

Board Reports and Papers

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

- A/Chief Executive's Report
- Chief Financial Officer's Report
- A/Chief Information Officer's Report

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

- DMR/EMR Report
- Program Delivery Report
- Board Administration Report

Attendance

Ms Margaret Pyrchla (Board Chair)	Dr Paul Boyatzis	Mr Peter Mott
Dr Con Phatouros (Deputy Chair)	Ms Yaso Ponnuthurai	Dr Aron Chakera
Mr Giles Nunis	Ms Amanda McKnight	Ms Pina Caffarelli

Apologies

Dr Rowan Ellis - LOA

Standing Executive Invitees

Mr Scott Goder, A/Chief Executive
 Mr Sam Matyear, A/Director, Office of the Chief Executive
 Mr Sash Tomson, Chief Financial Officer
 Mr Anthony Lenzarini, A/Chief Information Officer
 Ms Siobhán Mulvey, Executive Director, Workforce and Organisational Development
 Ms Julie Mount, A/Executive Director, Program Delivery
 Ms Judith Stewart, Executive Director, EMR
 Mr Ralph Bates, Executive Director, HRMIS

Next Meeting

The next meeting will be held on 3 April 2025 at 140 William Street, Perth, WA, 6000

Ms Margaret Pyrchla
Chair, Health Support Services Board