



# HSS Board

# Communiqué

## June 2022 Meeting

### Key Discussion

Discussion at the meeting focussed on key matters related to people and performance, with the second People and Performance Committee (PPC) report tabled for 2022. This included:

- FY 2021-22 Quarter 3 report to the Minister for Health on HSS' progress against her Statement of Expectation, which was approved by the board.
- An outline of the work being done by the HR Management Information System (HRMIS) Remediation Project Team to achieve improvements to the current Payroll systems while the new solution is being implemented.
- Work being undertaken regarding HSS' obligations under the *Work Health and Safety Act 2020*.
- A minor update to the Terms of Reference, which was approved by the board.

Other discussion points included progress with the implementation of the new Enterprise Medical Imaging Platform and HSS' supply and distribution of Rapid Antigen Tests across Western Australia. This included the work of the HSS Procurement and Supply business unit to establish three drive-through RAT collection points across the metropolitan area on 18 May 2022.

### Chief Executive's Update

The Chief Executive provided an update on the key achievements and issues across HSS in May 2022. These included:

- The completion of the first two Jooraniny Program work packages: The Sustainability Landscape and Investing in Capability Development; and the additional work package regarding the reduction in recruitment cycle times.
- The achievement of 85% of HSS' Service Level Agreement targets with customers during the month of April 2022, which was a positive result given the impact of COVID-19 on the WA community at this time.

- An update on the global shortage of non-ionic (radiological) contrast media due to reduced manufacturing capacity and freight delays caused by the recent COVID-19 lock down measures in Shanghai, China. This included information about the actions HSS' are taking to support the WA health system through this shortage period.
- A presentation to the Sustainable Health Review Independent Oversight Committee (IOC) regarding progress with Recommendation 22 related to digital initiatives. The IOC were informed of key HSS initiatives such as the completion of the HealthNext program and My Health Record achievements.

## **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
- Rapid Antigen Test Report
- Chief Information Officer's Report
- Program Delivery Report
- Board Administration Report

## **Attendance (via MS Teams and in-person)**

Mr Michael Walsh (Chair)

Ms Margaret Pyrchla (Deputy Chair)

Dr Rowan Ellis

Ms Diana Forsyth

Ms Amanda McKnight

Ms Cheryl Chan

Dr Paul Boyatzis

Dr Con Phatourous

Ms Yaso Ponnuthurai

## **Standing Executive Invitees**

Mr Robert Toms, Chief Executive

Mr Sash Tomson, Chief Financial Officer

Mr Ralph Bates, A/Executive Director, COVID-19

Ms Carolyn Peel, A/Executive Director, Customer Experience

Ms Emily Pestell, Director, Office of the Chief Executive

## **Next Meeting**

The next meeting will be held on 7 July 2022 at 140 William Street, Perth WA 6000.

Mr Michael Walsh

**Chair, Health Support Services Board**