



Board *communiqué*

26 JUNE 2026

This communiqué highlights the key points of discussion from the Board meeting held at Grace Vaughan House in Shenton Park.

BOARD MEETING

Members Present

Mr Paul Fitzpatrick, Chair
Dr Shane Kelly, Deputy Chair
Dr Peter Campbell
Mr Jarrad Gardner
Mr Colin Holt
Mrs Jodi Johnston
Mrs Caroline Robinson
Dr Catherine Stoddart

Apologies

Dr Lorraine Anderson
Dr Divya-Jyoti Sharma

Ex-Officio Attendees

Mr Jeffrey Moffet, Chief Executive
Mr John Quinn, Chief Operating Officer – Rural
Ms Brooke van Blommestein, (A) Director Office of the Chief Executive

Secretariat

Ms Jenny Pak, Principal Consultant

The Board acknowledged the Whadjuk Noongar people as the traditional owners of the land in Perth.

Key Matters for Decision

- The 2026-27 Department of Health Service Agreement.
- The Emergency Rescue Helicopter Service Clinical Services and Tasking Contracts Deed of Novation.
- The 2025-26 Mental Health Commission Service Agreement Deed of Variation 2 and 3.
- WACHS 2025-26 Annual Report Concept Design.
- Board People and Engagement Committee Terms of Reference.

Key Matters for Discussion

- The Chief Executive provided an update on service delivery matters and the progress of key projects.
- The Board received an overview of the 2026-27 Department of Health Service Agreement, the National Health Reform Agreement, WACHS Radiology Services, the Enterprise Medical Imaging Platform and received an update on the multi-purpose services program client fee changes under the new Aged Care Act.
- The Board received updates on programs and reform activities underway across WACHS, including the Strengthening Local Health Services reform.
- The Board received an update on the Bunbury Health Campus Redevelopment project and Geraldton Health Campus Redevelopment Commissioning activities.
- The Board received an update on the WACHS Winter Operational Plan 2026.
- The Board received a presentation on WACHS Security Services, the WACHS Virtual Security Centre and the Mental Health Transport Officer program.



Board Committees

- The Board received updates from the Finance and People and Engagement Board Committees, including discussion on standing reports, and:
 - Finance – the 2026-27 Department of Health Service Agreement, 2025-26 Mental Health Commission Service Agreement Deed of Variation 2 and 3, and finance, activity and FTE forecast and performance for May 2026.
 - People and Engagement – updates on WACHS' workforce capability and capacity strategies.
- The Audit and Risk Committee and Safety and Quality Committee did not meet in June 2026.

Next Meeting

31 July 2026 at Busselton, South West.