



Board *communiqué*

27 MARCH 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 Lorraine Anderson
Dr Peter Campbell
Mr Jarrad Gardner
Mr Colin Holt
Mrs Jodi Johnston
Dr Divya-Jyoti Sharma
Dr Catherine Stoddart

Apologies

Mrs Caroline Robinson

Ex-Officio Attendees

Mr Jeffrey Moffet, Chief Executive
Mr Rob Pulsford, Chief Operating Officer – Remote
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

- Board Finance Committee Terms of Reference.
- The 2025-26 Commission Service Agreement Deed of Variation 1.

Key Matters for Discussion

- The Chief Executive provided an update on workforce development initiatives, service delivery matters, and the progress of key projects.
- The Board received updates on programs and reform activities underway across WACHS, including the next steps of the Strengthening Local Health Services reform.
- The Board received presentations on the Electronic Medical Record and Digital Medical Record program of works, and emergency rescue helicopter services.
- The Board received an update on the Geraldton Health Campus Redevelopment Commissioning activities, including progress on recruitment and ICT integration.
- The Board received a briefing on the next steps for implementation of the WACHS Winter Operational Plan 2026.

Board Committees

- The Board received updates from each of the Board Committees, including discussion on standing reports, and:
 - Audit and Risk – outcomes of recent OAG performance audits.
 - Finance – updates on the Mid-Year Review and Budget processes; finance, activity and FTE forecast and performance for January and February 2026.
 - People and Engagement – further shaping of the terms of reference and scope and priorities of the Committee.
 - Safety and Quality – initiatives and programs to address access and flow challenges across country sites, particularly in the context of the upcoming winter season.

Next Meeting: 29 May 2026 at Port Hedland, Pilbara