



Board *communiqué*

29 MAY 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
Mrs Caroline Robinson
Dr Divya-Jyoti Sharma
Dr Catherine Stoddart

Apologies

Nil

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

- WACHS Board Committees scope and responsibilities
- Treasurer's Instruction 5 Alternative and Exemption Arrangements
- 2026-27 Annual Internal Audit Plan
- Report against the Minister for Health's Statement of Expectations for Q3, 2025-26

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 and the Country Nursing and Midwifery Incentive program.
- The Board received an overview of Ambulance Services provision in country WA and the 2026 AMA Hospital Health Check survey outcomes.
- The Board received an update on the Bunbury Health Campus Redevelopment project and Geraldton Health Campus Redevelopment Commissioning activities.
- 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 – an update on the recent OAG performance audit and cyber security policy.
 - Finance – updates on the Mid-Year Review and Budget processes; finance, activity and FTE forecast and performance for March and April 2026.

- Safety and Quality – the Cultural Information Gathering Tool and initiatives to support Peripheral IV Cannula policy.

Next Meeting

26 June 2026 at 189 Wellington St, Perth