



# BOARD *communiqué*

12 DECEMBER 2025

This communiqué highlights the key points of discussion from the Board meeting held at the WACHS Command Centre in Perth.

## BOARD MEETING

### Members Present or Online (\*)

Mr Paul Fitzpatrick, Chair  
Dr Shane Kelly, Deputy Chair  
Dr Divya-Jyoti Sharma  
Dr Peter Campbell  
Dr Lorraine Anderson \*  
Mr Colin Holt  
Mrs Jodi Johnston  
Dr Catherine Stoddart  
Mr Jarrad Gardner \*  
Mrs Caroline Robinson

### Apologies

Nil

### Ex-Officio Attendees

Mr Jeffrey Moffet, Chief Executive  
Ms Brooke van Blommestein (A),  
Director Office of the Chief Executive

### Secretariat

Ms Vicki Edwards (A), Manager Board  
and Policy Governance

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

### Key Matters for Decision

- Nil

### 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 reflected on 2025 and the year ahead, with future focus captured in the new WACHS Strategic Plan 2025-2030.
- The Board discussed the next stage in reforms to strengthen local health services across country WA.
- The Board also acknowledged the significant changes within the Board structure and the contributions of the former inaugural Board Chair, Dr Neale Fong, the Deputy Board Chair, Wendy Newman and board member Mr Alan Ferris.
- The Board requested a presentation on the Electronic Medical Record and Digital Medical Record in 2026.

### Board Committees

- The Chair of the Safety and Quality Committee provided an update, with the Board provided with an overview of key achievements in 2025 and focus areas for 2026.
- The Finance Committee and the Audit and Risk Committee did not meet in the month of December.
- Board Committees will reconvene in early 2026.

### Next Meeting

- 27 February 2026 at Grace Vaughan House Shenton Park

