



BOARD *communiqué*

25 JULY 2025

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

BOARD MEETING

Members Present or Online (*)

Dr Neale Fong, Chair
Ms Wendy Newman, Deputy Chair
Mr Paul Fitzpatrick
Dr Lorraine Anderson
Mr Colin Holt
Mrs Jodi Johnston *
Dr Catherine Stoddart
Mr Jarrad Gardner *

Apologies

Dr Peter Campbell

Ex-Officio Attendees

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

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 and Chief Operating Officer provided an update on executive appointments, workforce development initiatives, service delivery matters, and the progress of key projects.
- As part of a deep dive into Aboriginal health – the Board welcomed Wendy Casey, Director Aboriginal Health Policy, Department of Health. Wendy Casey provided an overview of work within the directorate and an update on the implementation status of Closing the Gap reform areas.
- The Aboriginal Health Strategy team provided an update on the implementation of the WACHS Cultural Governance Framework and the Board met and listened to recruitment and workplace experiences of Aboriginal staff working for WACHS.
- The Board was provided with a presentation on acute rheumatic fever and rheumatic heart disease, the burden of disease and rates affecting Aboriginal people, along with the importance of prevention.

Board Committees

- The Board noted the Audit and Risk Committee has not met and will meet on 19 August 2025.
- The Board noted the Finance Committee has not met and will meet on 28 July 2025.
- The Safety and Quality Committee met on 17 July 2025. The Committee Chair provided a summary of the focused discussion on aged care services, with a future presentation to the Board planned.

Next Meeting

- 29 August 2025 in the Pilbara region.

