



BOARD *communiqué*

23 MAY 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 *
Dr Peter Campbell
Mr Colin Holt
Mrs Jodi Johnston
Dr Catherine Stoddart *
Mr Jarrad Gardner

Apologies

Nil

Ex-Officio Attendees

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

Secretariat

Ms Melina Ielati, Manager Office of the
Chief Executive

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

Key Matters for Decision

- WACHS Strategic Plan 2025-30
- WACHS Style Guide
- 2024-25 annual report design concept

Key Matters for Discussion

- The Chief Executive provided an update on executive appointments, workforce development initiatives, service delivery matters, and the progress of key projects.
- The Board discussed the Geraldton Health Campus Redevelopment Project and preparedness for operational commissioning.
- The Board was updated on key digital platforms improving medication management and patient safety across the organisation and the role of the Virtual Clinical Pharmacy.

Board Committees

- The Audit and Risk Committee met on 15 April 2025 and discussed financial and computer controls, cybersecurity and medical treatment liability claims.
- The Finance Committee met on 28 April 2025 and discussed sustainability, value for money program and procurement activities.
- The Safety and Quality Committee met on 17 April 2025 and held a focused discussion on maternity services, along with noting the publication of the WACHS Clinical Governance Framework and protocols associated with clinical trials.

Next Meeting

- 27 June 2025 in the Kimberley region.

