



BOARD *communiqué*

30 SEPTEMBER 2025

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

EXTRAORDINARY BOARD MEETING

Members Present or Online (*)

Dr Neale Fong, Chair
Ms Wendy Newman, Deputy Chair
Mr Paul Fitzpatrick
Dr Peter Campbell
Dr Lorraine Anderson *
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
Mr Robert Pulsford, Chief Operating
Officer Remote
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

- Board Annual Attestation Statement 2024-25
- WACHS Annual Report 2024-25
- Australian Health Services Safety and Quality Accreditation Scheme Attestation Statement

Key Matters for Discussion

- The Chief Executive acknowledged the outgoing Board Chair and Deputy Board Chair, their leadership and commitment to country communities, and reflected on the influence of the Board over the past nine years in advocating and negotiating on behalf of the organisation.
- The Board were provided with an overview of the investment and growth in clinician training capacity over the last nine years, demonstrating alignment with workforce needs.
- The Board were updated on the re-establishment of the WACHS Heritage and History project.
- The Board discussed the launch of the WACHS Strategic Plan.

Board Committees

- The Audit and Risk Committee met on 16 September 2025. The Board discussed the Auditor General's qualified audit opinion.
- The Finance Committee met in 22 September 2025 and a summary of key points was discussed.
- The Safety and Quality Committee met on 18 September 2025. The Board discussed the overall positive outcome from short notice accreditation.

Next Meeting

- 31 October 2025 at WACHS Command Centre, Perth



