



BOARD *communiqué*

27 February 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
Dr Catherine Stoddart
Mr Jarrad Gardner
Mrs Jodi Johnston
Mrs Caroline Robinson
Dr Divya-Jyoti Sharma

Apologies

Hon Colin Holt

Ex-Officio Attendees

Mr Jeffrey Moffet, Chief Executive

Secretariat

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

The Board acknowledged the Whadjuk Noongar people as the traditional owners of the land in Perth and extended this acknowledgement to the many traditional lands and language groups all across WA on which WACHS operates.

Key Matters for Decision

- Board Finance Committee Terms of Reference
- WACHS Write Off Schedule (1) for 2025-26
- Report against the Minister for Health's Statement of Expectations for Q1 and Q2, 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 a briefing on the work underway to develop a maternity and newborn services framework.
- The Board discussed the State Government's response to the WA Health Maintenance Audit, and WACHS' critical staff accommodation program, and noted the ongoing work to address maintenance needs across WACHS sites (including staff accommodation).
- The Board received a briefing on the Geraldton Health Campus Redevelopment Project, including an update on Commissioning activities.
- The Board noted the organisational actions taken to implement clear strategy and staff development to address work, health and safety priorities.
- The Board received updates on programs and reform activities underway across WACHS, including an overview of the emergency management program, the Strengthening Local Health Services reform progress, and ambulance services.
- The Board received a briefing on the WACHS Winter Strategy and noted the release of the WA Health Winter Strategy for 2026.

Board Committees

- The Board Finance Committee provided an update at this meeting, with the Board provided with an overview of key items discussed and the recommendation for the Board to approve the Terms of Reference and the Write Off Schedule (1) for 2025-26.
- Board Audit and Risk, People and Engagement, and Safety and Quality Committees will reconvene in March 2026.

Next Meeting

27 March 2026 at Grace Vaughan House Shenton Park

