




Goldfields Women's Health Care Board Meeting

Tuesday
21 February 5.30pm
GWHCC Conference Room


		Actions
1) Open: President	Lucy Dorotich LD Meeting open 5.32pm	
2) Attendance:	Lucy Dorotich LD Denise Roberts DR Lilian Walters LW Robyn Steenbach RS Blessings Masuku BM Elise Wheadon EW Alex Naylor AN Danielle Nordeck DN Gloria Moyle GM Yvette Hanks YH	
3) Apologies	<ul style="list-style-type: none"> Acknowledgement to Country LD Maureen Duddy MD Tara McRobbie-Rout TMR	
4) Register of Conflict of Interest	Ongoing:	

Endorsed: *Lucy Dorotich LD*

		Conflict of Interest Form signed and noted
<p>5) Acceptance of minutes from previous meeting:</p>	 <p>GWHCC Draft Meeting minutes 18</p>	<p>Moved: DR</p> <p>Seconded: EW</p>
<p>6) Matters Arising from the previous meeting</p>	<p>Strategic Plan LD</p> <ul style="list-style-type: none"> • Approved November 2022 • Suggestion to refine plan after planning day with staff to make GM <p>Wellbeing days for staff LD</p> <ul style="list-style-type: none"> • Proposed 1 day/quarter • In addition to existing annual & sick leave • Acts as circuit breaker to workplace stressors • Employer of choice <p>- Query: financial implication to GWHCC DN</p>	<p>Recommendations for refined Strategic Plan to be sent out by GM</p> <p>To be voted on at March meeting</p>

Endorsed:

CD

<p>7) Operational Report: CEO (GM)</p>	<p>CEO presented report for November 2022 – January 2023</p>  <p>Exec Meeting 17022023 GM.docx</p>	
<p>8) Correspondence</p>	<p>Full list in stored on Share Point Database</p> <p>INWARD: Building Replacement Valuation OUTWARD: As per SharePoint</p>	
<p>9) Treasurers Report –</p>	<p>CEO presented financial reports for:</p> <ul style="list-style-type: none"> • November 2022 • December 2022 • January 2023 <p>- Reports prepared by Business Precision</p>	<p><i>Reports to be approved at March meeting</i></p>

Endorsed:

LD

<p>10) General Business</p>	<p>Circle Green Community Legal TMR</p> <ul style="list-style-type: none">• Will be visiting Kalgoorlie to provide free training workshops• Information provided to board by TMR	
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Endorsed: *UP*.



Next Meeting	Tuesday 21st March 2023	
11) Meeting Closed	Meeting Closed 7.05pm LD	

Endorsed: *CP.*

