




Goldfields Women's Health Care Board Meeting

Tuesday 23 August 2022
5.30pm




GWHCC Conference Room

		Actions
1) Open: President	Lucy Dorotich LD	Meeting open 5.35pm
2) Attendance:	Lucy Dorotich LD Denise Roberts DR Elise Wheadon EW Lillian Walters LW, Samantha Duddy SD Blessing Masuku BM Triahna Coombs TR Gloria Moyle GM	
3) Apologies	Jennifer Thomas JT Tara Rout TR, Maureen Duddy MD	leave of absence until September 2022
4) Register of Conflict of Interest	Ongoing:	Conflict of Interest Form signed and noted

Endorsed: *Lucy Dorotich LD*
Lucy Dorotich LD
 ACTING CHAIR (LD)

	<ul style="list-style-type: none"> • Lucy Dorotich is an employee of Northern Star Resources Ltd - (GWHCC has a funding Contract) • CEO is as member of the KBCCI • CEO represents the GWHCC on Something Pink Committee • Tara McRobbie-Rout is an employee of Evolution Mining (donation of \$5000 to GWHCC) • Blessing Masuku now works for City Of Kalgoorlie-Boulder who funds GWHCC for International Womens Day. 	
<p>5) WELCOME TO POTENTIAL BOARD MEMBERS</p>	<p>Danielle Nordeck Business Development -Top Drill attended as a guest</p>	
<p>Acceptance of minutes from previous meeting:</p>	 <p>GWHCC Draft Minutes Board Meet</p>	<p>Moved: Denise Roberts DR Seconded: Maureen Duddy MD Approved by Consensus</p>
<p>6) Matters Arising from the previous meeting</p>	<p>Strategic Plan Workshop submission to be reviewed & finalise by end of July to endorse by October 2022 board meeting</p>	<p>Moved: Denise Roberts DR Seconded: Blessings Masuku BM</p>

Endorsed: *LD*

<p> GWHCC Strategic Review and Planning Workshop</p> <p> GWHCC Strategic Planning Workshop</p>	<p>Approved by Consensus</p> <p>ACTIONS:</p> <p>CEO, President and V/President have met with Kylie McLerie to progress the finalisation of Strategic Plan to be presented to Board for endorsement..</p>
<p>7) Operational Report:</p> <p>CEO Gloria Moyle (GM)</p>	<ul style="list-style-type: none"> GP recruitment has commenced with The Office of People and Culture, unfortunately there are no local GPs with capacity at this stage. With no accommodation available it will be very challenging to entice relocation.
<p>8) Correspondence</p>	<p>Full list in stored on Share Point Database</p> <p> Correspondence In & Out August 2022.</p>

Endorsed: *GD*



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Endorsed: *W.*

9) Treasurers Report – Elise Wheadon (EW)

GWHCC Treasurer's Report for Period Ended 31 July 2022.



BOARD Copies July GWHCC Budgets V1 doc1234182022082 2022.pdf 12082022 - Collated. 3104330.pdf



The Budget for 2022-2023 is being completed by Joselyn O'Dwyer of Business Precision after a meeting with Treasurer and CEO.

Due to staff illness, she has been delayed. CEO is to email to Board in the next week.

It is a recommendation that we invest in our own property to house the GP and purchase 2 new vehicles with our surplus.

The purchase of a property will also introduce an additional income stream whilst we have a FIFO model GP service as the recruiting is dire nationally at this time and the demand for hotel accommodation is at a premium making the monthly visits at a high cost.

Moved:
 Lillian Walter EW



Seconded:
 Denise Robert DR

Approved by consensus

Endorsed: *LP*

<p>General Business</p>	<ul style="list-style-type: none"> • Something Pink Event - 9 July Great night with staff and board members volunteering their time to support the event. \$100,000.00 will be given to GWHCC to support local families experiencing financial difficulty or seeking additional support after a diagnose of Breast Cancer • Womens Health Week 4-11 September Kambalda WH event is 6 September 10-2pm Kalgoorlie WH event is 11 September 1.00-4.00pm CEO has been chosen by Jean Haile's to be a community champion for WH week. This is excellent exposure for GWHCC on a national platform. • KBCCI Business Awards 10 September GWHCC is a Sponsor of Community Services Award – 2 tickets are included. CEO is volunteering time to be on judging panel and is an executive member of KBCCI board so has tickets in this role. • Spring Festival 9 October A roster will come out soon from Operations Coordinator if board available to support staff on the day. 	<p><u>ACTION:</u> CEO to organise a meeting with Something Pink committee and GWHCC board to thank them. Outstanding</p> <p><u>ACTION:</u> GWHCC has 2 complimentary tickets- board are asked to email CEO to register interest ASAP</p> <p><u>ACTION:</u> OC To sent out roster</p>
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Endorsed: 

	<ul style="list-style-type: none"> • Life Member Honour Board has been donated by Denise & Kevin Roberts • WACOSS Proposal – Governance Training – Ongoing  2022.05.02 Quote Goldfields Womens <ul style="list-style-type: none"> ○ Training to delivered on 17 September 9-3pm • Constitution Amendments - Ongoing <ul style="list-style-type: none"> • CEO recommends that with the consultant providing Governance training is offering to review the constitution. We engage the advice of a professional and amend anything ready to review by our next AGM in November 2022.  GWHCC Constitution Septen 	<p>ACTION: Waiting on Jenny Thomas to return from leave of absence to print Life members names</p> <p>ACTION: Workshop with Stuart Reid Consultants 17 September</p>
<p>10) Next Meeting</p>	<p>Tuesday 20 September 2022 at 5.30pm</p>	

Endorsed: *LD*

11) Meeting Closed		Meeting Closed 7.10 PM LD
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Endorsed: *CD.*