



Goldfields Women's Health Care Centre Board Meeting

Tuesday, 21 May 2024 at 5.30pm

Meeting held via MS Teams

		Actions
1. Open	The meeting was declared open at 5.34pm by KM .	
2. Attendance	Kylie McLerie KM Alex Naylor AN Danielle Nordeck DN Elise Wheadon EW Tara McRobbie-Rout TMR Gloria Moyle (Chief Executive Officer) GM	
3. Apologies	Robyn Steenbach RS Lillian Walters LW Ash Armstrong AA Blessings Masuku BM	
4. Guest	Samantha Duddy SD	

Endorsed: President Kylie McLerie

A handwritten signature in black ink, appearing to read "Kylie McLerie", is written over a light blue rectangular background.

<p>5. Register of conflicts of interest</p>	<p>Ongoing conflicts noted as below:</p> <ul style="list-style-type: none"> • CEO is as member of the KBCCI. • CEO represents the GWHCC on Something Pink Committee. 	<p>Ongoing conflict of interest form signed and noted.</p>
<p>5. Nomination of New Board Member</p>	<p>The President advised she had emailed board members for endorsement of the nomination for Samantha Duddy to join the GWHCC Board. The President advised she had received five email endorsements for the nomination.</p> <p>The following motion was put:</p> <p><i>“That the board officially endorse the nomination for Samantha Duddy to join the Goldfields Women’s Healthcare Centre board effective from 21 May 2024.”</i></p> <p>GM to arrange for documentation and Sharepoint access.</p>	<p>Moved: DN</p> <p>Seconded. AN</p> <p>Approved by all.</p> <p>Action: GM</p>
<p>5. Resignation of Board Member</p>	<p>The President advised Blessings Masuku had tendered her resignation from the Board of GWHCC.</p> <p>The President thanked Blessings for her time and dedication to the GWHCC. KM to send copy of email for inclusion in correspondence.</p> <p>KM to review skill sets of current board members and resend board skill set analysis.</p>	<p>Action: KM</p> <p>Action: KM</p> <p>Action: KM</p>
<p>6. Acceptance of minutes from previous meeting</p>	<p>The minutes of the meeting dated 23 April 2024 had been previously circulated and were confirmed as a true and accurate record of that meeting.</p>	<p>Approved by consensus.</p>

Endorsed: President Kylie McLerie



<p>7. Matters arising from the previous meeting</p>	<p>Nil noted.</p>	
<p>8. Operational Report</p> <p>CEO Gloria Moyle (GM)</p>	<p>GM provided a verbal Operational Report as follows:</p> <p>Contract Update</p> <ul style="list-style-type: none"> • DOH has confirmed GWHCC as a preferred provider for five years for Women's Health, SASS and Unplanned Pregnancy. • Rolling five-year contracts moving forward. • CPI raise, however had requested 10%. • GM noted other centres are still awaiting confirmation from DOH. <p>Geraldton Visit</p> <ul style="list-style-type: none"> • CEO visited Desert Blue in Geraldton (women's health centre). Similar service to GWHCC, apart from legal service. Desert Blue also provide SASS for adolescents. • GP / Nurse Practitioner model. Discussed with Nurse Practitioner (one of two in WA) and is \$170K salary and housing. Bulk billing options. • Desert Blue currently has a male CEO and three male Board members. GWHCC Board to give consideration (for a future discussion point) as to whether it would consider male board members / staff. Noted Constitution would require a review and GWHCC would require two separate buildings if males were included. <p>GP Model</p> <ul style="list-style-type: none"> • Negotiation in place with Kylie Sterry regarding service provision for GP model with a fortnightly rotation of four doctors. • Could also include a rotation of fourth and fifth year doctors. • Bulk billing may be an option. • Kylie has a portable ultrasound unit used with iPad, which would be of assistance to the centre. 	<p>Action: ALL</p>

	<p>Carers WA</p> <ul style="list-style-type: none"> • Verbal six-month extension provided from 30 June 2024 from Carers WA. • Christine attended training on 21 May 2024 at Carer's WA in Perth. • GM noted lack of carers and co-ordination of services. GWHCC to consider developing pilot project in this space. <p>Centre of Women's Safety and Wellbeing</p> <ul style="list-style-type: none"> • GM has been asked to MC Centre of Women's Safety and Wellbeing conference on 24 September 2024. • FDV progress being made. <p>FDV</p> <ul style="list-style-type: none"> • GM facilitated the roundtable recently. • Review and action plan for future to drive grants. • Judicial system lobbying • Rallies and vigils not run by any organisation in our sector. • Working to get education options into schools. <p>Community Lead Funding</p> <ul style="list-style-type: none"> • Collaboration with Full Circle grant to be reviewed and re-submitted regarding allied health. • Essential services hub. • Use the GWHCC unit accommodation as funding stream. <p>Dress for Success</p> <ul style="list-style-type: none"> • Held in Boulder this week with 35 women attending. 	
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	<p>Boulder Hub</p> <ul style="list-style-type: none"> Official opening in FY24 / 25. <p>Audit</p> <ul style="list-style-type: none"> The audit was held in February 2024, resulting in four recommendations. Formal report has not been received. GM has requested a refund and escalation to Area Manager. 	
9. Major Items of Correspondence	Noted as per the agenda.	
10. Finance Report	<p>GM advised email received from Business Precision advising they will cease services to the GWHCC from 30 June 2024.</p> <p>GM confirmed she has contacted Hayden Alexander from Audit Partners, who has confirmed interest in completing the work. Audit Partners have an NFP structure. GM confirmed Business Precision should be able to assist with the budgeting process before next financial year.</p>	
11. Strategic Review	<p>The President confirmed a strategic review should be completed alongside the budget process for next financial year.</p> <p>All board members to review the current strategic plan and provide feedback at the board meeting to be held in June 2024.</p> <p>The President and CEO will attend a strategic planning day next Friday.</p>	Action: ALL

<p>12. Sub-Committees</p>	<p>Bi-monthly standing item for committees to be included in the agenda.</p> <p>Samantha Duddy to review committees and confirm nomination for one committee.</p>	<p>Action: KM</p> <p>Action: SD</p>
<p>13. Any Other Business</p>	<p>KBCCI Business After Hours</p> <ul style="list-style-type: none"> The next KBCCI Business After Hours will be held on Thursday. All board members welcome to attend. <p>Australia's Biggest Morning Tea</p> <ul style="list-style-type: none"> Australia's Biggest Morning Tea will be held on Friday 24 May 2024 at 10.00am. All welcome to attend. <p>Fundraising Event <i>Celebrating You</i></p> <ul style="list-style-type: none"> KM to follow up RS for an event update. 	<p>Action: KM</p>
<p>14. Date of Next Meeting</p>	<p>The next meeting will be held on Tuesday, 18 June 2024 at GWHCC, 15 Dugan St Kalgoorlie</p>	
<p>14. Close</p>	<p>There being no further business the meeting closed at 6.41pm.</p>	