







Goldfields Women's Health Care Centre Board Meeting


Tuesday, 23 April 2024 at 5.30 pm

GWHCC Conference Room

		Actions
1. Open	The meeting was declared open at 5.40 pm by KM .	
2. Attendance	Kylie McLerie KM Alex Naylor AN Danielle Nordeck DN (via MS Teams) Elise Wheadon EW Lillian Walters LW Ash Armstrong AA Gloria Moyle (Chief Executive Officer) GM	
3. Apologies	Robyn Steenbach RS Blessings Masuku BM Tara McRobbie-Rout TMR	

	<ul style="list-style-type: none"> • GWHCC is sitting well but not all centres will survive without an increase in funding. • Centre for Women's Wellness were in attendance. • The board will need deeper conversations closer to funding streams. • Commitment to women's health is not evident. • GM meeting with Ali Kent MLA 24.4.24 • Extended Women's Legal contract for the next 6 months • Doctor Jenny was not able to attend the April clinic due to QANTAS. • GM has been asked to chair a Women's Health Conference in September in Perth. • GM facilitating Carer's Workshop in Geraldton in May • Meeting with a colleague as to their GP model and supervision options • GM has contacted Plaza Medical regarding capacity with new doctors. • GWHCC has gone to market for a CSO position. • Need is growing but funding is not forthcoming <p>CEO reporting can be found at: Update on Finance - GWHCC.msg RE COM7383 - Self-Assessment Not Submitted. msg WA Womens Health Network - Minister Sanderson Round Table 3 April 2024.msg CGU StriveReport 2024.pdf GWHCC Appointment Types 010324_22042024.pdf</p>	
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<p>8. Major Items of Correspondence</p>	 Correspondence In & Out March 2024.x	
<p>9. Finance Management</p>	<p>FW Update on Finance Matters.msg</p> <ul style="list-style-type: none"> • GM has been taking on some finance work. • BP hiring a new person to conduct GWHCC finances. • Collette in CSO role as back to work plan • Brokering services from BP post-June at the moment • Re-visit what in-house position may look like moving forward. 	
<p>11. Board Committee Goals/Foci 2024</p>	<p>Discussion took place regarding the draft Committee goals for the remainder of 2024.</p> <p>Fundraising Committee Robyn Steenbach Blessings Masuku Lillian Walters</p> <p>Update Pending: Please upload to the Sharepoint folder.</p> <p>Governance and Risk Committee Danielle Nordeck Kylie McLerie</p> <ol style="list-style-type: none"> 1. Finance Management 2. Succession planning (CEO/Secretary particularly) 3. Appropriate filling of vacant board positions (Who is responsible? Whole board or Exec) 4. Governance Training 5. Macro Risk Audit 6. Board investment in organisation and commitment expectations. 	<p>Action: KM and DN to progress with Board Approval</p> 

	<p>Marketing and Membership Committee Ash Armstrong Elise Wheadon Alex Naylor GWHCC Brand Health Check.pdf</p> <ul style="list-style-type: none"> • Check membership numbers 2023/24 • Committee to have access to Oncord • Bookings system conversation regarding clinical bookings and event bookings • Instagram account under GWHCCkalbid • Corporate Membership options/incentive (Round/Barefoot tix) • Consider reputational risk • Be present at women's sports, events etc <p>Finance and Remuneration Committee Robyn Steenbach Tara McRobbie-Rout</p> <p>Update Pending: Please upload to Sharepoint folder</p>	<p>Action: GM to check</p> <p>Action: AA, EW and AN to progress with Board Approval.</p> <p>Develop membership KPIs.</p>
<p>12. Any Other Business</p>	<p>Biggest Morning Tea</p> <p>MH Education Weekend</p> <ul style="list-style-type: none"> • Should GWHCC inject themselves into this? <p>Unit Electric Bill: Check Address</p> <p>New GWHCC T-shirt supplier <i>Sam Duddy to be approached for Board member 2.5years</i></p>	<p>Action: AW to confirm dates GM to follow up with Jenny @Centrecare GM to check the address</p> <p>KM to action </p>

11. Date of Next Meeting	The next meeting will be held on Tuesday, 21 May 2024 commencing at 5.30pm at GWHCC, 15 Dugan Street, Kalgoorlie.	
12. Close	There being no further business the meeting was declared closed at 7.03pm by KM .	Endorsed: 