





**BOARD OF GOVERNORS - 2015**


<b>Name of Board Member</b>	<b>Bernice Ligault-Böhm</b> 
<b>Designation</b>	National Risk Manager
<b>Company (currently employed)</b>	BDO South Africa
<b>Qualifications:</b>	CA (SA)
<b>Committee (HospiceWits)</b>	Finance & Admin
<b>Appointment Date</b>	September 2011
<b>Brief Bio:</b>	Ms Ligault- Böhm is currently employed by Bowman Gilfillan Africa Group as Group Risk Manager. She has over 12 years' experience and her expertise lies within risk management, finance, external auditing. Her current responsibilities include enterprise risk management for Bowman Gilfillan.


<b>Name of Board Member</b>	<b>Dr Brian Chicksen</b> 
<b>Designation</b>	VP: Safety
<b>Company (currently employed)</b>	Anglo Gold Ashanti
<b>Qualifications:</b>	MB Ch (Zimb) FCP (SA)
<b>Committee (HospiceWits)</b>	Chairman
<b>Appointment Date</b>	April 2007
<b>Brief Bio:</b>	<p>Dr Chicksen is currently employed by Anglo Gold Ashanti as Vice President of Safety and additionally holds non-executive directorships on Anglo Gold Ashanti Health (Pty) Ltd and Rand Mutual Assurance Company Ltd. He serves as a Ministerial Appointment on the Safety in Mines Research Advisory Committee (SIMRAC) and is a visiting Fellow to Leeds University Business School.</p>


<b>Name of Board Member</b>	<b>Dr Tshepo Motsepe</b> 
<b>Designation</b>	Medical Doctor
<b>Company (currently employed)</b>	Politician's wife
<b>Qualifications:</b>	MBCh.B (Natal) MPH (Harvard) SECP (GIBS)
<b>Committee (HospiceWits)</b>	Clinical
<b>Appointment Date</b>	Sep 2012
<b>Brief Bio:</b>	<p>Dr Motsepe is a medical doctor with training in public health. She has worked in both private practice and in hospitals in South Africa and Zimbabwe. She served on the Gauteng Health Department's accreditation committee, Vaal Reefs Disaster Trust, Kids Haven Foundation and had is a previous members of the National Medical and Dental Association.</p> <p>Dr Motsepe is a Trustee of the ASHA Trust (African Self Help Association), a non-executive director for Wits Health Consortium and a patron of the Students Sponsorship Program.</p>


<b>Name of Board Member</b>	<b>Mr Michael Judin</b> 
<b>Designation</b>	Senior Partner
<b>Company (currently employed)</b>	Goldman Judin Inc.
<b>Qualifications:</b>	Dip. Law (Wits)
<b>Committee (HospiceWits)</b>	Human Resources
<b>Appointment Date</b>	1998
<b>Brief Bio:</b>	<p>Mr Judin is the Senior Partner of the Johannesburg based law firm Goldman, Judin Inc. He is legal advisor to, and director of the American Chamber of Commerce in South Africa.</p> <p>He is also the non-executive director of Lyons Financial Solution Holdings limited, Privest Group Limited, and Nu-World Holdings Limited. He is also Director of several unlisted companies and Trustees of several Trusts.</p>

<b>Name of Board Member</b>	<b>Matthews Pheello Dikane</b> 
<b>Designation</b>	Executive: legal, governance and ethics
<b>Company (currently employed)</b>	Harmony Gold Mining Company
<b>Qualifications:</b>	LLB, LLM (Labour Law), Postgraduate Diploma in Management Practice, Postgraduate Diploma in Corporate Law
<b>Committee (HospiceWits)</b>	Human Resources
<b>Appointment Date</b>	Sep 2011
<b>Brief Bio:</b>	Pheello joined Harmony in 2009. He has 21 years' experience in the mining industry, working his way up from learner official to production mine overseer at AngloGold Ashanti Limited. During this time, he studied for his law degree and served his articles at Perrott Van Niekerk Woodhouse Incorporated. He returned to AngloGold Ashanti's corporate office as a legal counsel, later joining Brink Cohen Le Roux as a senior associate where he became a director.

<b>Name of Board Member</b>	<b>Mr Barry Crystal</b> 
<b>Designation</b>	Consultant
<b>Company (currently employed)</b>	Private
<b>Qualifications:</b>	Diploma Johannesburg Art School
<b>Committee (HospiceWits)</b>	Marketing
<b>Appointment Date</b>	17 Oct 1990
<b>Brief Bio:</b>	He is the Art Director and Creative Director of several leading SA Advertising Agencies. He co-founded his own advertising agency in 1969. Jacques Lorraine and Crystal & Associates launched Carling Black Label in 1967. He is currently a Marketing & Creative Consultant having created the Anneline brand for Anneline Kriel and the Bassie brand for Basetsana Kumalo.

<b>Name of Board Member</b>	<b>Mr Norman Weltman</b> 
<b>Designation</b>	Retired
<b>Company (currently employed)</b>	
<b>Qualifications:</b>	CTA CA(SA)
<b>Committee (HospiceWits)</b>	Finance & Admin
<b>Appointment Date</b>	Sep 2009
<b>Brief Bio:</b>	Mr Norman Weltman was one of the founders of the Netcare group of hospitals. In 2007 he retired as a Netcare executive director, but was simultaneously appointed as a non-executive director. Norman served two terms as Chairman of the Hospital Association of SA. Norman currently occupies various directorship on and advisory positions to various private enterprise organisations.

<b>Name of Board Member</b>	<b>Dr Karmani Chetty</b> 
<b>Designation</b>	Head: Strategic Relations
<b>Company (currently employed)</b>	Medscheme
<b>Qualifications:</b>	MBChB (University of Natal) MSc (University of Natal) FFCH (College of Medicine)
<b>Committee (HospiceWits)</b>	Clinical
<b>Appointment Date</b>	Nov 2011
<b>Brief Bio:</b>	<p>Dr Chetty graduated as a medical doctor from the University of Natal in 1984, and subsequently obtained her Master of Science in Urban and Regional Planning (MSc URP) from the same University in 1992. In 1993 she obtained her specialist degree in Public Health. Dr Chetty played a key role in the drafting of the first ANC Health Plan. She has held senior management positions in government for over 15 years. She was the Deputy Director General (DDG) in the National Department of Health, responsible for health service delivery for ten years, She acted as Director General on numerous occasions and during her tenure achieved a number of milestones including the drafting of the National Health Act, and the introduction of two new vaccines into the Expanded Programme of Immunisation (the first country in the world to do this). She was also appointed as Head of Department: Gauteng Health and Social Development where she was instrumental in stabilising the department.</p>

<b>Name of Board Member</b>	<b>Jacqui Kaye</b> 
<b>Designation</b>	CEO: HospiceWits
<b>Company (currently employed)</b>	HospiceWits
<b>Qualifications:</b>	HR & Training Diploma
<b>Committee (HospiceWits)</b>	Serves on all Committees
<b>Appointment Date</b>	1 April 2014
<b>Brief Bio:</b>	Personal Assistant (1983 – 1989) Personnel Officer (1989 – 1991) at South African Breweries.  Human Resource Administration Assistant at Woolworths (1992 – 1998)  Human Resources Consultant at Tony Healy & Associates (1998 – 2000)  Managing Director at Jacqui’s HR Consultancy (2000 – 2002)  Human Resource Generalist For The Legal Aid Board through Consultancy (2001 – 2002)  Human Resource Consultant at Afrox through Consultancy (2002 – 2003)  Human Resource Practitioner/Manager at Life Healthcare Wilgers Hospital (2004 – 2007)  Human Resource & Training Manager at HospiceWits (March 2007 – March 2014)  CEO at HospiceWits (April 2014 To Date)