

Washington State Society for Healthcare Engineering

2nd Quarter Eastern Chapter Meeting - Agenda

Valley Hospital Rockwood Health Systems

12606 E. Mission Ave

Greg Palmanteer

Friday June 10th, 2016

10am-2pm

Administrative

1. Call to order
2. Introduction of attendees
3. Approval of December meeting minutes
4. Treasurer's Report
 - Eastern Chapter Account balance as of April 25th, 2016 is \$31,719.82
 - Membership information – Eastern 175 members (93 associate - 81 professional & 1 Retired)
5. 2016 Meeting Dates and Locations-The second Friday in the quarterly month and each host is also responsible for the Educational Subject.
 - *March 11th, 2016-Lincoln County Hospital, Host-Dan Conway*
 - *June 10th, 2016-Valley Hospital, Spokane, Host-Greg Palmanteer*
 - *September 9th, 2016 Providence Sacred Heart, Host-Ben Myers*
 - *December 9th, 2016 Memorial Hospital, Yakima, Host- Ron Urlacher*
6. News Line Article Submissions –Please keep in mind all members can submit news articles and they only need to be a couple of paragraphs. These articles can be related to anything to do with Health Care Facilities Management that you feel our members may find valuable. (going forward all news line articles will presented at each meeting by either the author or incoming president)
 - *March- Nick Gonzales (Bouten Construction) "PREPARING FOR "OBLIVIOUS BOB"*
 - *June- Ken Camarata (KDF Architects)*
 - *September- Doug Mourer (Honeywell)*
 - *December-Eric Rodgers (Providence, Stevens County)*
7. Education Presentation – Mark Jacobus of Power Check will guide us through Disaster Preparedness and Contingency Planning for Emergency Back-up Power. The presentation will help identify the NFPA level of your emergency power supply system, Routine Maintenance, training, what is backed up, parts, call lists, contingency plans and much more.

Advocacy and Networking

- State Board Updates-Eric Rodgers
- ASHE Advocacy / Liaison update-Brad Jones
- ASHE Annual Conference and Technical Exhibition – Denver, CO – July 10 – 13, 2016

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Growth and Communication

1. WSSHE –2015 Conference Dates

- *Spring Symposium Chelan WA. April 20-22 2016*
- *Annual Conference-Yakima, WA. September 20-22-10, 2016*
- *Outreach Letter, assignments & discussion*
- *Eastern Chapter ideas for community events and or charity.*

2. **WSSHE's Fall/Summer Education Offerings from ASHE at Renton Technical College.**

- June 24th – Moses Lake Basics for benchmarking, portfolio manager and Energy to care. At Big Bend community college.
- October 24-28 – Tentative for 2016 more details to come. A flash will be sent.

3. WSSHE Scholarships;

- Future funding for scholarship funds on an annual basis at 2.5K to be taken directly from Eastern Chapters bank account.

Mac McKenzie Scholarship Fund

The scholarship is open to members wishing to further their education. There are **six (6) \$750 education scholarships** available each academic year, running from September through August. **No due date for scholarship applications, open until the awarded amounts are reached.**

Pete Peterson Scholarship Fund

The purpose of the Scholarship Fund will be to assist WSSHE Full Members to be able to attend conferences and educational meetings that they might not be able to due to financial restrictions.

At the beginning of the year the Chapter Board shall meet and decide the amount of the funds, the number of awards to be given, and the individual amount of each award. The Board will then make the announcement of the chapter membership of the funding that will be available and the procedures for applying.

Priority of Awarding the Scholarship:

1. Awards shall be given on a first come first served basis
2. The PPSF Board will set the guidelines for the due dates of applications and the awarding criteria. Full members can use the enclosed application

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form to submit their requests.

3. The PPSF Board will approve/disapprove all requests at the regular PPSF Board meeting following the receipt of the requests.

4. Questions from Chuck? What's on your mind and how can we help each other?

Next meeting:

Providence Sacred Heart September 9th – Hosted by Ben Myers.

Adjournment

Building Tour