

# Washington State Society for Healthcare Engineering

## Quarterly Meeting of the Board of Directors

Friday, October 15<sup>th</sup>, 2019



| State  | Eastern   | Puget Sound  | Southwest  |
|--|---|--|--|
| <input type="checkbox"/> * <b>Kevin Kajita</b><br>President                | <input type="checkbox"/> * <b>Jonat han Lewis</b><br>President                  | <input type="checkbox"/> * <b>Dan Clark</b><br>President                           | <input type="checkbox"/> * <b>Danny Scott</b><br>President             |
| <input type="checkbox"/> * <b>Eric Rodgers</b><br>Immediate Past President | <input type="checkbox"/> * Dan Conway<br>Immediate Past President               | <input type="checkbox"/> * <b>Stephen Wickline</b> rep<br>Immediate Past President | <input type="checkbox"/> * Patrick O'Neil<br>Immediate Past President  |
| <input type="checkbox"/> <b>Clay Ciolek</b><br>President Elect             | <input type="checkbox"/> Craig Greathouse<br>President Elect                    | <input type="checkbox"/> <b>Mike Kimberlin</b><br>President Elect                  | <input type="checkbox"/> President Elect                               |
| <input type="checkbox"/> * <b>Mike Chitwood</b><br>Secretary/ Treasurer    | <input type="checkbox"/> * <b>Brad Jones</b><br>Secretary/ Treasurer            | <input type="checkbox"/> * <b>Rob Pewitt</b><br>Secretary                          | <input type="checkbox"/> Secretary                                     |
| <input type="checkbox"/> Kevin Kajita<br>Chair, Advocacy & Sustainability  | <input type="checkbox"/> Jon Ashworth<br>Chair, Education                       | <input type="checkbox"/> * Mitchell Pohl<br>Treasurer                              | <input type="checkbox"/> * <b>Richard Newton</b><br>Treasurer          |
| <input type="checkbox"/> Ben Myers<br>Chair, Communications                | <input type="checkbox"/> Greg Palmanteer<br>Alternate                           | <input type="checkbox"/> Dan Clark<br>Chair, Education                             | <input type="checkbox"/> <b>Marnie Boomer</b><br>Chair, Education      |
| <input type="checkbox"/> Keith Deline<br>ASHE Liaison                      | <input type="checkbox"/> <b>Peter Marshall</b> Rep<br>Business Partner Advocate | <input type="checkbox"/> Jackie Roethel<br>Business Partner Advocate               | <input type="checkbox"/> <b>Jose Diaz</b><br>Business Partner Advocate |
| <input type="checkbox"/> Geoff Glass, CHFM<br>Historian                    | <input type="checkbox"/>  | <input type="checkbox"/> Nancy Brown<br>Coordinator, Education                     | a  |
| <input type="checkbox"/> Open<br>Chair, Scholarship                        | 0   | <input type="checkbox"/>   | A <b>Keith Geary</b> rep   |
|  | <input type="checkbox"/> <b>Phil Kercher</b><br>Emeritus                        | <input type="checkbox"/>   | <input type="checkbox"/>   |
| <input type="checkbox"/> Marnie Boomer<br>Chair, Education                 | <input type="checkbox"/>  | a  | a  |
| <input type="checkbox"/> <b>Jaimee Lambino</b><br>Executive Director       | a   | <input type="checkbox"/>   | 0  |
|  | a   | a  | a  |
| <b>• Voting Professional Board Member</b>                                  |   |  |  |

### 1) Administrative **Highlighted attendance**

- a. Call to Order- Kevin Kajita at 4:12PM
- b. Introductions
  - i. Identified 12 Voting Board Members (State Pres, Immediate Past Pres, Secretary and/or treasurer and 3 designated representatives Professional Members from each Chapter .)
- c. Consent Agenda : 10 min.
  - i. Acceptance of September Minute - Approved
- d. Financial Update - Mike Chitwood Will be sent out in a month to all board meetings Snap shot Jan and July.
- e. Scholarship Updates

### 2) Education

- a. 2019 Education - Marnie Boomer CHFM – Cancelled Mike Dover to help reschedule needs more volunteers to help with education prep and in person support. Vancouver a “Hot Spot”
- b. Professional Member Chapter Level Outreach – New Member outreach program is getting established an “ On the Road Outreach” where a professional member is going on the road to educate current hospitals not currently involved.
  - i. Chapter Chairs
  - ii. Coordinator
  - iii. New attendee gathering pre-conference
- c. Annual Conference
  - i. Run through and double check of responsibilities – Update Jaimee All booths were sold two weeks ago.

### 3) Communication

- a) Communication Chair Update - Ben Myers

- 4) WSSHE Chapter Reports - 5 min. (Submit full written report prior)
- i) Eastern Chapter - Jonathan Lewis Craig Greathouse (President elect)
  - ii) Puget Sound Chapter- Dan Clark
  - iii) Southwest Chapter - Danny Scott Richard Newton (President Elect)
    - (1) President Elect update - Jonathan Lewis-Nomination

5) New items

- a) Clay open of 2020
  - i) Topic for symposium – “Behavioral Health”
  - ii) Kickoff of new positions and chairs check-in

**Additional Notes:**

- Chapter Meetings at the conferences.
- ASHE region 10 present
- National Heatlcare Engineering week – Make it part of Annual
- Video tape greeting form ASHE – Clay to request
- Golf Tourney
- 3 Chapter Coordinators:
  - 1. Sustain – Geoff Glass
  - 2. Advocacy – Kevin Kajita
  - 3. Scholarships- Eric Rodgers
  
- Jan and Aug Conference Meetings
- ZOOM – Update Top tier account obtain

2021 Dan motioned al approved

Bruce Alward – Memorial Speech to lead the conference

Leadership – definition for what to do- expect for WSSHE

6) OpenAgenda

7) Adjournment

