



WSSHE SW Chapter February 11, 2021 - Board Meeting Agenda

WSSHE SW Chapter Board of Directors

President – David Bain, Gray’s Harbor Community Hospital
President Elect, Michael Dover, Providence St Peters Hospital
Treasurer – Richard Newton, CHI Franciscan
Secretary - Danny Scott, Summit Pacific Medical Center
Membership – Currently vacant
Past President – Clay Ciolek, Providence St Peters Hospital
Past President/State Education Chair – Marnie Boomer, Providence
Chapter Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical

Welcome

- David Bain

Meeting brought to order at 3:05 PM. Welcomes to everyone at this first WSSHE SW Chapter BOD Meeting for 2021. The following were in attendance:

President – David Bain, Gray’s Harbor Community Hospital
President Elect, Michael Dover, Providence St Peters Hospital
Secretary - Danny Scott, Summit Pacific Medical Center
Past President – Clay Ciolek, Providence St Peters Hospital
Past President – Patrick O’Neil
Chapter Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical
Business Partner – Kyla Grennan, Alliance Building Services

Membership

- David Bain

David Bain reported for Membership the following numbers:

Total 131 Members, Professional = 50, Business Partners = 80, Honorary = 1

A discussion followed regarding the numbers that are down. Consensus is that the COVID issue has kept members from renewing their membership. Potential members are waiting to see what is going to happen later in the year.

Up Coming Education

- Jose Diaz

Review upcoming events and programs:

- February: Ventilation Strategies in the war with COVID..... (WEBINAR)
- March: Sustainability and COVID. Clean Building Briefing..... (WEBINAR)
- May: Electrical Update and Issues.....(WEBINAR)
- June: Fire / Life and Safety Update.....(TBD)
- November: OPEN

Events

- Jose Diaz

- Semi - Annual Symposium (Virtual) April
- SW Chapter Golf Classic at McCormick Woods. Friday, July 9th
- Summer Bash with the Tacoma Rainiers. Lemon Drop Martini Tailgate Party. Game for (40) at the 1882 Club. A Friday in August.
- Engineering Expo / Soccer Game – September & Cheney Stadium
- Annual Conference and Golf Tournament – October in Kennewick

**Treasurers
Report**

- David Bain
 - Ending Balance as of 2/10/2021..... **\$84,789.77**
 - Recent Expenses
 - \$3,428.00 Rainiers Baseball Game August 2021
 - \$4,314.55 Engineering Expo

Old Business

- David Bain
 - Establish Out Reach Targets and Goals. Discussion regarding outreach. It was determined that we will set up a Video Conference call with Board Members that want to help with this effort. The call will determine which healthcare organizations will be targeted for a lunch and learn about WSSHE. And a donation from the SW Chapter to the organizations Foundation. Conference call to be set up by AMI.
 - Establish when the SW Chapter BOD will meet. Forward information for inclusion onto the Website. It was decided to meet monthly until June. Place will be the Hawks Prairie RAM.

New Business

- David Bain
 - Patrick O'Neil is rejoining WSSHE and volunteered to assume the duties of the Membership Chair. The motion was made by David Bain to elect Patrick O'Neil to assume the duties and responsibilities of the membership chair, the motion was second by Danny Scott. Motion passed. Patrick O'Neil is the new Membership Chair for SW Chapter.
 - The question was brought up on how we are going to allocated the limited number of tickets for the Summer Bash with the Tacoma Rainiers in the 1882 Club. Currently, there are (40) tickets. Recommendation was made by Jose to purchase (20) more tickets at \$1,700.00. We will allocated (40) tickets for Professional Members and (20) tickets to SW Business Partners. There will be a (2) ticket limit to the event and it will be advertised as an Adult Function. Tickets will go out on a First Come / First Served bases. Tickets can be picked up at the Lemon Drop Martini Party hosted by Jose.
 - A motion was made to vote on a new SW Chapter Sponsorship. The new Education and Training Partner Sponsorship will be sold to the chapter at \$500.00. The purpose of the sponsorship will be to:
 - 1.) Provide more visibility to SW Chapter Business Partners
 - 2.) Provide a budget for special education events
 - Motion was made by David to establish this new sponsorship, second by Clay Ciolek. Motion was passed unanimously.
- David Bain
 - Meeting was closed at 4:30 PM by David.