



WSSHE SW Chapter Board Meeting Minutes October 27, 2021

WSSHE SW Chapter Board of Directors in attendance:

President – Michael Dover, Providence St. Peters Hospital

President Elect – Patrick O’Neil, Mason General Hospital

Treasurer – Richard Newton, CHI Franciscan

Secretary - Danny Scott, Summit Pacific Medical Center

Past President – Richard Newton, CHI Franciscan

Past President/ State Education Chair – Marnie Boomer, Providence

Membership – Chris Bowman, St Elizabeth Hospital

Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical

Welcome Meeting brought to order at 3:20 PM by Michael Dover. Welcomes everyone at this October WSSHE SW Chapter BOD Meeting.

Outreach The Q3 Outreach at Forks Memorial Hospital is going to be canceled/postponed due to problems planning with the recipient.

Kyla Grennan is scheduling a Q4 outreach with Providence St Joe’s in Tacoma to help increase WSSHE participation within the region.

Up Coming Education Review upcoming events and programs:

- Michael Dover is reaching out to Geoff Glass to inquire about him doing a webinar on steps to take to implement the Clean Buildings Act. We are going to try to fit this in for December 2021.
- Clay Ciolek suggested sending out an event/education flash prior to 2022 to highlight all of the exciting upcoming events.
- Feedback was overall positive on the annual conference. The platform mostly worked as intended with a few audio/visual glitches and broken links to sponsors. Attendance seemed high for professional members, but there were not as many business partners as the professional members would have likes to see.

Events

- Salute to 2021 will be held most likely the 3rd Friday in January at Little Creek Casino in Shelton.
 - Silent Auction
 - Dinner/ Drinks
 - Block of hotel rooms for those who would like to stay the night
 - Possible wellness educational event
 - Spouses welcome!
- ASHE will be offering a CHFM prep course compliments of WSSHE SW Chapter at the spring engineering expo.

Treasurers Report

- Richard Newton reported the ending Balance as of 10/27/2021.....
.....\$95,805.05
- Recent expenses were for ASHE Healthcare Facilities and Engineering week bag giveaways.
 - Presale education sponsorships and premium sponsorships have already provided +\$11,000.

Old Business

- There has been no more pushback on the 2022 AMI Contract to support events in 2022. The board is in approval of the contract and will pay upfront receiving a \$400 discount for doing so. Fawn will attend 1 BOD quarterly and all planned events including the January Salute to 2021.
- 2022 Corporate Level Sponsorships have not gotten the attention that was expected, but 2 of the 4 have already sold. Another flash will be sent out to gain interest.

New Business

- The SW Chapter website is not kept up-to-date. It was decided that the secretary will send the meeting minutes and other pertinent information to Fawn so that she can keep the website updated.
- The events committee is meeting next week to distribute swag for the ASHE Facilities and Engineering week giveaway.
- It was decided that there will be 1 board meeting for the months of Nov and Dec and should be during the first week of December.
- How to implement the Clean Energy Act was a hot topic. We are planning to add an additional education event in 2021 to help fill this need.
- It seems that the chapter is having a 'flash issue' not everyone is receiving the event/giveaway email flashes from Fawn. Jose and Fawn are working to correct this issue.
- It was a great first meeting for our new chapter president Michael Dover. Sadly we learned that Danny Scott will be leaving the chapter early 2022, he will be missed and we wish him well.

- Michael Dover
- Meeting was closed at 4:24 PM by Michael Dover.

