

WSSHE March 2023 BOD meeting minutes.

Patrick welcomed us all to this meeting. Lots of items to discuss.

Membership and outreach. Ivy let us know that she has some potential interest in a couple different facilities. These include Summit Pacific in Elma, Olympic medical center and possibly Kaiser in Olympia. She will keep us all informed.

Upcoming education. May 17 " Fire Palooza " at Cheney stadium. Topics to include Fire door and fire damper maintenance. Registration coming soon. This will be presented by David Bain, director of engineering Valley Medical Center. Also, Fire alarm and sprinkler testing will be presented by Convergent Technologies and Children's Hospital.

WSSHE University. Upcoming targets. Had presentation in Snoqualmie. Beth Edwards from HFM Cornerstone. They were able to tailor presentation to this specific facility. Jose will also be creating spreadsheet to track training.

Events debrief. Deanna, Lisa and Kyla were not able to make this meeting so we will circle back around and get this information. Spring Engineering expo. We all felt like the venue was outstanding and the education went well. It did seem like attendance was a little low.

Treasurers report. Richard and Patrick Balance as of 01/01/2023 was \$75,314.40 and the balance as of 03/30/2023 is \$ 87,186.75. We still have some transactions that they are looking into but will have this completed soon.

Bus. Partner advocate. Lisa was not here today but we know these numbers are growing.

Old business. Board meeting monthly educations will be back in hospitals starting the third week in June.

New business. We are looking to create new SW board committees to include Membership, Education, Events (new), Charity (new) and Advocacy (new).

All in all, we had a great meeting and seem to be really increasing our educational opportunities. We all look forward to the upcoming events and hope to see everyone there.