



Missouri Society for Healthcare Engineering 2010 Business Meeting Minutes

Membership and Board Business Meeting plus Education Event were held on November 3, 2010, at Tan-Tar-A Resort, Osage Beach, Missouri.

MOSHE Board present:

Dan Boeckman, Martin Grabanski, Mike Bock, Doug Ruble, Chris Viviano

Board Business Meeting – 2:00 PM – 2 Hours:

- **Business Meeting** - Dan Boeckman called the meeting to order at 2:00 PM.
- **Treasurers Report** – Total fund balance was \$46,436.38. The annual budget was unanimously approved by the Board/Executive Committee.
- **Presidents Report** – The president established the following dates for future meetings:
 1. **February 15, 2011** – Health Care Reform and Its Implications to Design, Construction and Facilities Management Industries; Hospital Energy Efficiency as a Culture – Journey to Energy Star, Trane Office, Fenton, Missouri
 2. **April 19, 2011** – Energy Star Rating System, Missouri Hospital Association Conference Room, Jefferson City, Missouri
 3. **June 13, 2011** – Healthcare Commissioning Guidelines, Cox Medical Center, Springfield, Missouri
 4. **September 12, 2011** – Lessons Learned/Annual Golf Outing, Columbia, Missouri
 5. **November 9, 2011** – Joint Commission/ MHA Annual Convention and Trade Show, Tan-Tar-A Resort, Osage Beach, Missouri
- **Committee Reports** –
 1. **Finance** – Report listed above
 2. **Education** – Meeting events listed above
 3. **Membership** – Membership drive held in October
 4. **Advocacy** – Update presented
 5. **Communication/Marketing** – New committee, chair Martin Grabanski
 6. **Golf** – Dan announced the survey for the 2010 Speaker and Golf Outing held in Columbia. The results were positive and included suggestions for improving the food and after golf activities. The Committee may look at other golf courses near Mid-Missouri. Dan asked everyone to mark their calendars for September 12 for the next program and golf outing.
- **Board Update:**
 1. **Non-Elected Board Members:** Jerry Bender, David Jones, Doug Ruble, Gary Thompson
 2. **Secretary** – Barb Warneke
 3. **President Elect** – Martin Grabanski, SSM St. Joseph Health Center, St. Charles, Missouri
 4. **Past President** – Dan Boeckman
- **Educational Committee** –
 1. Awarded (3) \$1,000.00 Scholarships for 2010 – Megan Rodenberg, Daniel Christerfer Rathe, Jordan Van Horn

- **Membership** – Dan discussed Membership levels with the group consisting of Platinum, Gold, Silver and Bronze. The discussion included what the monetary sponsorship levels should be and what each level of sponsorship would receive for the level of sponsorship. A motion was made to establish levels of sponsorship by Mike Bock, second by Martin Grabanski and approved by the group.

MOSHE BYLAWS – The revisions to the 2010-2011 Bylaws were discussed. A vote was taken to approve the Bylaws as amended for 2011. The MOSHE 2011 Bylaws were approved by a unanimous vote.

Paul Guptil presented Dan Boeckman with the **State of Missouri Proclamation from the Office of the Governor proclaiming October 24-30, 2010, Healthcare Facilities Engineering Week.**

MHA/MOSHE Vendor Fair – 8:00 – 11:00 AM – 3 Hours

Membership Meeting 3:30 PM – Dan Boeckman welcomed all members, guests and vendors and introduced the speaker, Tom Piper.

MOSHE Educational Session – 2 Hours

- **Certificate of Need: The Inside Story** presented by Tom Piper, Director, Certificate of Need Program, Missouri Department of Health & Senior Services, Jefferson City, Missouri.

MHA/MOSHE Educational Sessions – 6 Hours

- Thursday 8:45 am – No Silver Bullet: The Journey From Crisis to Success – presented by Richard Teerlink
- Thursday 11:00 am – What It Takes to Build a Better Health Care System – presented by Michael Leavitt
- Thursday 2:15 pm – Memory Lessons, A Doctor's Story – presented by Jerald Winakur, MD
- Friday 9:00 am – Political Landscape – presented by Charlie Cook

Membership Meeting Adjournment – Dan Boeckman adjourned the meeting following the Membership and Educational sessions. Dan Boeckman invited all members and vendors to the MOSHE Hospital Suite for a reception.

MOSHE Hospitality Suite – Meet and Greet – 2.5 Hours

Respectfully submitted,
Barbara Warneke
MOSHE Secretary