



Missouri Society for Healthcare Engineering 2011 Board Meeting Minutes

Board Meeting was held on October 19, 2011, at SSM Health Center, St. Charles, Missouri, and by conference call.

MOSHE Board Members present: Martin Grabanski, Chris Viviano, David Jones, Gary Thompson, Fred Waldrop, Jerry Bender, Linda Marie Grawl, and Barbara Warneke.

Business Meeting – Martin Grabanski called the meeting to order. The minutes from the Board Meeting on September 11, 2011, was approved by a motion from Jerry Bender, second by David Jones.

Treasurers Report – Doug Ruble, not present
The financial reports were attached for the Board to review. Martin reported as of September 30, 2011, the Total Fund Balance is \$54,153.31.

Committee Reports

Membership – Jerry Bender

Jerry reported we have 36 new members for 2012 as a result of the Golf Outing. MOSHE currently has 184 members. The Membership Committee will be sending out letters to potential facility members.

Golf – Fred Waldrop

We are looking into changing the golf venue for next year. Fred has received proposals from some golf clubs and still waiting on a few more. He would like to discuss the options at the November Board meeting. We would like to bring the golf outing closer to the St. Louis area where most of the participants travel from as well as looking at courses that can handle larger number of teams.

Education – Chris Viviano

This Committee met last week to discuss the education programs for 2012. We are planning on a "Meet & Greet" happy hour on December 6. The number of programs in the St. Louis area will be increasing. The first one will be on January 17 and the topic is Emergency Response to Joplin which will be hosted by Alberici at their office. February 21 meeting will be in St. Louis, the speaker will be Gordon Burrill. We are looking at St. Clare Health Center for the location but still needs to be confirmed. March is the ASHE PD&C Conference. April 17 we are looking into a panel discussion on the new hospital being built at St. Mary's in Jefferson City, but still need to confirm. May 15 program will be in St. Louis, still working on a topic and speaker. June 18 program will be held in Springfield, tentative ASHE speaker on Joplin. July is the ASHE Annual Conference in San Antonio. August 21 will be in St. Louis, still need to decide on the topic and speaker. September is the educational/golf outing, nothing decided at this time. October 16 will be in St. Louis, still need a speaker and topic. November 7 will be the MHA Annual Conference, still need a speaker and topic. December could be another Happy Hour to wrap up the year. Several people have not received their golf shoes from the golf outing. Barb will check with the Golf Club again. We should have the results of the golf outing finances soon.

Scholarship – Mike Bock, not present

Jerry is very disappointed with the interns. He is attending a meeting tonight. Students in general are not interested in relocating for work. They do not seem to understand the work environment and the necessity to have an open mind about relocating.

Advocacy – Dave Jones

David announced the Committee is meeting quarterly. The next meet will be the middle of November with Barb helping to coordinate. The focus for the next meeting will be to decide which of the three approaches to focus on in December.

Nominating – Gary Thompson

Gary spoke with Bob Gantz regarding the Emerging Leader candidate. We can have two candidates but only one can win. Gary asked Chris to help him with Kevin Wagner who will be our Emerging Leader candidate. Chris will send Kevin's contact information to Gary. Jerry encouraged that this process begin as soon as possible. Jerry was asked to run for President Elect but due to health issues and the lack of support from his Facility, he has declined. Martin nominated Gary for President Elect, which he accepted. Barb will contact Linda Shields to have the nomination ballot sent to MOSHE members. Also Brad Taylor will take over as Program Chair; Martin will be the Golf Chair with Fred Waldrop as Co-Chair.

Communication/Marketing – Martin Grabanski

Martin would like to keep the website fresh by including new photo's and member news on a regular basis. We have a number of photos from the golf outing that we will be including on our website. Martin asked Jerry to let potential new members know we are interested in including photos of their facility on our website. Martin and Barb will discuss the length of time sponsors will have their logo and a link to their website based on their contribution to MOSHE.

St. Louis Market - Covered under Education and Communication/Marketing

MHA Board Meeting

Martin asked that we all look at ways for MOSHE to be creative in moving forward. We need to keep our educational programs on the same level they have been. Look at what we have been successful with as well as what we have not been successful with. We need to expand our ideas including looking into webinars. We need to take this opportunity to discuss the budget for next year.

Open Forum

Gary was contacted by Safety Management for them to host the Board for either lunch or dinner at the MHA. The group agreed it would be more beneficial for Safety Management to participate as a sponsor at the December 6th Meet & Greet. Barb is to get Gary cost information for the Board meeting/lunch in November so he can discuss with Safety Management.

Barb is to send invite and lunch menu to Brad Taylor for the November Board meeting.

Barb will follow up on the golf shoes.

Jerry announced that there is an article in Healthcare Design magazine on the new Cancer Center at Southeast Hospital. Martin asked Barb to include it in the newsletter. Barb will check with Elaine for details. Martin also suggested we include information about the new hospital being built at St. Mary's Hospital in Jefferson City.

The next Board meeting is scheduled for November 10, 2011, at 10:30 am at Tan-Tar-A.

Respectfully submitted,
Barbara Warneke
MOSHE Secretary