



May 25, 2011

**Montana HIMSS Board of Directors Meeting** via Phone Conference

**Present:**

Marcie Reddinger, Brian Moreau, Candy Deruchia, Andrew Horton, John Osment, David Nixdorf, Mike Barnes, Charie Faught and Rita Spear

President Dave Nixdorf opened the meeting at 3:05 PM May 26.

This is the first official meeting of the MT HIMSS Board of Directors. There has been a large number of HIMSS webinars and other educational/leadership events. Dave encourages everyone who has time to attend to do so.

**Review of last meeting minutes**

N/A

**New Business:**

MT HIMSS Website

Mike Barnes has not had the time to work with the HIMSS people for the website. A HIMSS website template is available and a determination must be made as to what sections we want. HIMSS suggests a schedule of events, meeting notes and agendas. Who will maintain the dynamic information; will it be more than one person? John Osment would like to see an approval process in place for adding features. Dave suggested that approvals for the website can be done at the quarterly board meetings. John volunteered to help Mike with the website. Dave would like the website to be up and running by the MHA Convention in Billings, which is 4 months away. Mike and John will keep the board abreast of their progress through email. Approval will be done via email.

MHA Annual Convention

MT HIMSS will provide to educational events. Loren Schrag will do one of the educational events on the HIE. The other event will be a roundtable discussion centered on Meaningful Use. The members of the roundtable have not yet been determined. Dave is looking for suggestions for the panelists; it would be beneficial to have representation from different size hospitals. Charie Faught suggested that MT HIMSS have a booth. Dave reported that we may not be able to afford a booth. Charie said that if MT Tech has a booth, MT HIMSS material could be presented. Candy Deruchia, Brian Moreau, Charie, and Rita Spear volunteered to work the booth, if MT HIMSS has a booth. Charie will email booth information to the group following this meeting.

#### MT HIMSS Board Meeting

The next Board of Directors meeting will be held Sept. 22, Thursday 8:00 – 8:45 AM during the MHA Annual Conference. The business meeting will be 8:45 – 9:15 AM on Sept. 22.

#### HIMSS Leadership Training

HIMSS wants a member of our board to attend the HIMSS Leadership Training on July 14 and 15 in Chicago. HIMSS will pay for one person to attend. Dave Nixdorf is unable to attend; if board member is able to attend, they can let Dave know and he will email them the information. Brian Moreau attended last year and felt it was very valuable. The RSVP must be in by June 13.

#### Financial

John Osment reported that the account has \$1,160, a \$20 check sent to Rita Spear and a \$140 check sent to John. A bank audit revealed that US Bank should not have allowed John to setup the account because his name is not on the charter. John then closed the account. John and Rita will setup the account when John is in Butte this Friday. George will start sending a spreadsheet to keep track of \$20 from memberships. Dave reported that we have not received the Montana membership list. Dave would like to send a recruitment letter with a picture of the board and other information.

#### **Announcements**

None

The meeting was adjourned at 3:42 PM.