



Board Meeting Minutes (Phone Conference)  
12/19/13

- **In Attendance:** Charie Faight, Dave Nixdorf, Toni Wood, Randy Hagerman, Deb Anderson, James Cox, Marcy Johnson, Marcie Reddinger, Mike Ferrucci, John Osment, Jim Aspevig, Mary Gallicano
- **Excused:** Damien Brockel, Tom Hering
- **Absent:** Luke Schneider, Candy Buntten

**New Business**

- Big Sky Economic Development Council is holding their inaugural Big Sky Healthcare Summit in Billings May 14-15, which conflicts with our Spring Conference dates. Deb talked to Big Sky EDA about the potential to partner in order to co-host the event with them. The board discussed potential positives and negatives surrounding moving the conference and partnering with Big Sky EDA.
  - Next Steps:
    - Put together costs to see what we can spend and where the economic opportunities are to save money - Mary, Randy, John, and Deb to schedule call with Big Sky EDA to find out what we would be responsible for and what the EDA will be responsible for. They will report findings to the board by 1/1/14.

**Old Business**

- Toni will email information regarding student scholarships as she works on gathering more information from HIMSS national.