



Board Meeting Minutes

Billings, MT

3/21/2014

In Attendance: Charie Faight, Marcy Johnson, Damien Brockel, Deb Anderson, Toni Wood, Tom Hering, Mike Ferrucci, Marcie Reddinger

In Attendance via Teleconference: Randy Hagerman, John Osment

Introduction of members, guests

- Mark Hinman from St. Vincent Healthcare was an invited guest

Previous meeting minutes from 12/19/13 and 1/16/14 were approved

Chair Reports

- Programs
 - Spring Conference 2014
 - ACHE
The board agreed to move forward with providing a panel session for ACHE education credits. The board also voted in favor of allowing the ACHE members to attend HIMSS educational events at a member price if ACHE reciprocates the same for our members.
The following are topics that will be used for the ACHE panels:
Telemedicine
Healthcare Executive's Role in IT Decisions
Privacy and Security
 - Marketing – Marcy to email posters out to all PPS and CAH hospitals display in their IT departments
 - Speakers:
 - Motivational speaker – Randy to contact speaker he has heard at prior conference to inquire about cost. Mark will contact Scott Lilly who St. Vincent has used in the past. If anyone else knows of any other good motivational speakers, contact them to get pricing and availability.
 - Fall Conference 2014
 - On April 7th MHA will start planning for their fall conference.
- Financial Report
 - Current balance is \$13,391.32 with an income this quarter being \$321.26.
- Membership – see attached report
- Website

- Use the @montanahimss.org (first name.lastname@montanahimss.org) in our individual distribution lists. Damien to send a list out of all the email addresses.
- Will add a separate line item in the Spring Conference registration for ACHE attendees.
- Student Relations
 - Jim is keeping in contact with the other schools, trying to get students registered for the spring conference.
 - Charie will approach the student scholarship awardees about potentially joining the board as a student liaison.
- Communications
 - Marcy encourages the board to promote our Twitter account.
 - Mary has agreed to build the Montana Chapter a Facebook page.
 - Marcy will start sending out promotional emails regarding the spring conference within the next week.
 - Randy will collaborate with Marcy on making the materials and poster for the spring conference to ensure all materials have the same look.
- Governance
 - Toni looked into student scholarships. The HIMSS foundation scholarship is \$5000 so we aren't to the point of being able to offer that yet. Send Toni your thoughts for a scholarship via email. We would potentially like to make an announcement for the scholarships at the Spring Conference.
 - Secretary and Treasurer open positions at the spring conference.
 - Can do changes to our bylaws at the spring conference as well – vote of membership
 - End of the year report due June 30th. Please start thinking about goals and work on getting information turned in for the report.
- HIMSS National – Mary and Jim attended
- Call with HIMSS national to discuss incorporating Wyoming under our state chapter. We will add this to the Spring Conference agenda to follow-up on the discussion that was help with Jordan Blinn.

Action Items

- Marcy to email posters out to all PPS and CAH hospitals display in their IT departments
- Charie to approach the student scholarship awardees about potentially joining the board as a student liaison.
- Marcy to send promotional emails for the Spring Conference within the next week.
- Mary to build Montana HIMSS Facebook page.
- All board members to send Toni ideas on student scholarships.