

Washington State Society for Healthcare Engineering

4th Quarter Eastern Chapter Meeting - Agenda

Yakima Memorial Hospital

2811 Tieton Dr.

Yakima WA, 98902

(509)575-8000

Ron Urlacher

December 9th, 2016

10:00 AM – 2:00 PM

Administrative

1. Call to order
2. Introduction of attendees
3. Approval of June meeting minutes (September Indians Game no minutes only rain)
4. **Treasurer's Report**
 - Eastern Chapter Account balance as of _____, 2016 is \$_____
 - Membership information – Eastern 175 members (93 associate - 81 professional & 1 Retired)
5. 2017 Meeting Dates and Locations-The (TBD) Friday in the quarter of month and each host is also responsible for the Educational Subject.
 - *March* _____
 - *June* _____
 - *September* _____
 - *December* _____

6. News Line Article Submissions –Please keep in mind all members can submit news articles and they only need to be a couple of paragraphs. These articles can be related to anything to do with Health Care Facilities Management that you feel our members may find valuable. **(going forward all news line articles will presented at each meeting by either the author or incoming president)**

- December 2016-Eric Rodgers to present
- *March* _____
- *June* _____
- *September* _____
- *December* _____

Education Presentation

- Heidi Young from Life Safety Services will be the presenting on the new 2012 life safety code for fire door inspections and documentation.

Advocacy and Networking

- State Board Updates-Eric Rodgers
- ASHE Advocacy / Liaison update-Brad Jones
- WSSHE Spring Symposium – April, Chelan
- ASHE/WSSHE Annual Conference and Technical Exhibition – Will be a Region 10 Conference in Spokane 2017

Washington State Society for Healthcare Engineering

4th Quarter Eastern Chapter Meeting - Agenda

Yakima Memorial Hospital

2811 Tieton Dr.

Yakima WA, 98902

(509)575-8000

Ron Urlacher

December 9th, 2016

10:00 AM – 2:00 PM

Growth and Communication

1. WSSHE –2017

- *Please Welcome WSSHE 2017 State President Keith Geary from the Southwest Chapter*
- *Please Welcome Dan Eagle your 2017 Eastern Chapter President*

2. WSSHE Scholarships;

- Future funding for scholarship funds on an annual basis at 2.5K to be taken directly from Eastern Chapters bank account.

Mac McKenzie Scholarship Fund

The scholarship is open to members wishing to further their education. There are **six (6) \$750 education scholarships** available each academic year, running from September through August. **No due date for scholarship applications, open until the awarded amounts are reached.**

Pete Peterson Scholarship Fund

The purpose of the Scholarship Fund will be to assist WSSHE Full Members to be able to attend conferences and educational meetings that they might not be able to due to financial restrictions.

At the beginning of the year the Chapter Board shall meet and decide the amount of the funds, the number of awards to be given, and the individual amount of each award. The Board will then make the announcement of the chapter membership of the funding that will be available and the procedures for applying.

Priority of Awarding the Scholarship:

1. Awards shall be given on a first come first served basis
2. The PPSF Board will set the guidelines for the due dates of applications and the awarding criteria. Full members can use the enclosed application form to submit their requests.
3. The PPSF Board will approve/disapprove all requests at the regular PPSF Board meeting following the receipt of the requests.

Washington State Society for Healthcare Engineering

4th Quarter Eastern Chapter Meeting - Agenda

Yakima Memorial Hospital

2811 Tieton Dr.

Yakima WA, 98902

(509)575-8000

Ron Urlacher

December 9th, 2016

10:00 AM – 2:00 PM

3. Questions from Chuck? What's on your mind and how can we help each other?

Next meeting:

- March 2017 (Date & Location TBD)

Adjournment

Building Tour