



Washington State Society for Healthcare Engineering

Puget Sound Chapter Board Meeting

August 7, 2015 Alki Bakery Cafe, Seattle

Attendees:

X Mike Kimberlin (President)

O David Bain (President- Elect)

X Tom Nance (Past-President)

X Jim Mead (Secretary)

X Gary Nevius (Treasurer)

X Rob Pewitt (Prof. Member)

X Robert Blakey (Prof. Member)

O Todd Coburn (Prof. Member)

X Chris Moore (Educ. Chair)

X Chad Johnson (Assoc. Member Coord.)

O Tom Kelley (Education Coordinator)

O Steve O'Connell (Assoc. Member)

O Olwyn Lintecum, (Assoc. Member)

O Dan Sweeney, (Assoc. Member)

X Adam Chawes (Assoc. Member)

X Bill Leak (Assoc. Member)

O Dave Kopczynski (Assoc. Member)

O Nancy Brown (Assoc. Member)

O Jennifer Dennerline (Assoc. Member)

O Nate Ostrander (Assoc. Member)

O Michael Kendall (Assoc. Member)

X Chris Geerken (Assoc. Member)

X Jeff Schultz (Assoc. Member)

Preliminary Discussion

- **President Kimberlin** called the meeting to order at 8:00 am.
- Approved the July meeting minutes.

Treasurer report (Gary Nevius)

- **Gary Nevius** provided the board the Profit & Loss and Balance sheet through July 15, 2015
 - Total Liabilities and Equity shows a balance of \$80,355.50. A lot of golf money is coming in. There is \$10,800 in accounts receivable. \$1,500 from sustaining sponsorships and the rest from the golf tournament.
- **Sustaining Sponsorship** update
 - 5 sustaining members
 - \$1,500 in accounts receivable reflect pending Education program Sponsors
- **Membership** check totaling \$18,300 came in.

Secretary report (Jim Mead)

- Minutes will be sent to AMI once approved.

Education Committee

- A July program at **Fred Hutchinson Cancer Research Center** on July 8 went very well. Topic is on infection prevention featured **Dr. Steven Pergam** of Fred Hutch speaking on IP at SCCA and **David Kay**, CHFM, from **Virginia Mason MC** spoke about the Environment of Care as it pertains to construction.
- Possible ½ day event on September 16 at the **Everett Clinic** on Emergency Preparedness is also in the planning stages.
- January 2016 Cynthia Putnam wants to put together some training on how education changes lives for staff and on creating a tools library.

13th Annual Golf Tournament (2015)

- 4 holes left to fill with foursomes (\$600 each) and 2 hole sponsors left (\$600)
- Other sponsorships are still open
- There seem to be many volunteers planning on participating
- There will be a sponsor for the grand prize. **AAtronics** has taken this sponsorship

Charity Committee

Membership Committee

- **Tom Nance** reached out to Evergreen, Auburn and other hospitals. The committee created a Power Point presentation and a bifold handout. Another hospital that was mentioned that should be visited is Overlake.

Social Media Project

- Rob said the Face Book, Twitter, and Linked In was being set up through Katie of AMI.
- Send stuff for posting to Katie. **Robert Blakey** volunteered to review the comments before they were posted.

Other/ New Business

- **Mike, Jim, Tom, Robert and Chris** plan on attending the State Board of Director's meeting in Ellensburg following this meeting. The meeting was adjourned early so these members could arrive in time for the 11:30 start.

Adjournment 9:00 am.

The next scheduled board meeting will be 8:00 am, Friday, September 4, 2015 at the Alki Bakery Cafe.

Minutes prepared by Jim Mead.

Committees:

Education: Chair, Chris Moore; Tom Kelley, Nancy Brown, Tom Nance, Dave Kopczynski, Adam Chawes, Rob Pewitt, Bill Leak

Golf: Chair, Gary Nevius; Olwyn Lintecum, Rob Pewitt, Adam Chawes

Social Media: Chair, Rob Pewitt; Olwyn Lintecum

Membership: Chair, Tom Nance; Tom Kelley, Chad Johnson, Bill Leak

Charity: David Kopczynski, Jennifer Dennerline