



**Board of Directors Meeting**

Healthcare Association of NYS

Buffalo, NY

Tuesday, August 25, 2015

Meeting Record

**Attendees:**

<b>Officers:</b>		<b>Committees</b>	
President:	Christopher Eckert	LINK	X
President-Elect:	Ryan Caster	Educational Program	X
Secretary:	Steve Chizuk		X
Treasurer:	Paul Vinkle		X
<b>Directors:</b>			
Class of 2016:	David Bonk	Certification	X
Class of 2016:	Tracy Gates	Educational Program	P
Class of 2016:	Vanessa Hinderliter	Membership	X
Class of 2016:	Joseph Romano	Reimbursement	A
Class of 2017:	Justin Reid	Webinar	P
Class of 2017:	Rachel Davis	Davis Chapter Management	X
Class of 2017:	Mike Schoell	Social Events	X
Class of 2017:	Allison Spara	Communication	A
<b>Co-Chairs:</b>			
Co-Chair:	Seth Hennard	Assistant Treasurer	X
Co-Chair:	Bruce Liebel	Membership / Region 2	X
Co-Chair:	Christine Blidy	Region 2	A
Co-Chair:	Pam Thanki	Founders	P
Co-Chair:	Jill Johnson	Newsletter / Webmaster	X
Co-Chair:	Bob Levesque	Newsletter	X
Co-Chair:	Russ Previte	Reimbursement	X
Co-Chair:	Jim Stabel	Reimbursement	X
Co-Chair:	Cathy Hamilton	Revenue Cycle	X
Co-Chair:	Peggy McDonough	Revenue Cycle	A
Co-Chair:	Stephanie Bottomley	Social Events	X
Co-Chair:	Sandy Torrell	Sponsorship	P
Co-Chair:	Larry Nowak	Sponsorship	X
Co-Chair:	Mary Mahaney	Webinar	X
Co-Chair:	John Galley		A

**X – Present**

**P – Phone**

**A – Absent**

**Guests:** N/A

**Board of Directors Meeting**

Healthcare Association of NYS

Buffalo, NY

Tuesday, August 25, 2015

Meeting Record

<p><b>1. Welcome, Introductions</b> The president called the meeting to order at 7:30 a.m. Eastern time and confirmed that a quorum was present.</p>
<p><b>2. Review Agenda</b> The president reviewed the agenda. There were no additions to the agenda.</p>
<p><b>3. Presentation of Awards</b> <b>Given by Bob Levesque – immediate past president</b></p> <ul style="list-style-type: none"> <li>• Presentation of 4 regional awards: <ul style="list-style-type: none"> <li>○ 3 in education</li> <li>○ 1 in improvement</li> </ul> </li> <li>• Presentation of chapter awards: <ul style="list-style-type: none"> <li>○ Silver for Certification</li> <li>○ Bronze for membership</li> <li>○ Silver for education</li> </ul> </li> </ul>
<p><b>4. Review and Approve June 29, 2015 Board Minutes</b></p> <ul style="list-style-type: none"> <li>• One change regarding presidents report – 2 yerger awards should be 4</li> <li>• Approve minutes from 6/29/2015 Board of Directors Meeting with change as mentioned</li> <li>• Motion to approve, second, all, no apposed</li> </ul>
<p><b>5. Approve Financial Reports – July 31, 2015 – Attachment 1</b> <b>Given by Paul Vinkle – Treasurer</b></p> <ul style="list-style-type: none"> <li>• Reflects expenses related to Mini-LTC and ANI</li> <li>• Golf: <ul style="list-style-type: none"> <li>○ 94 participants, \$600 net income, \$300 to the chapter</li> </ul> </li> <li>• Motion to approve, second, all, no apposed</li> </ul>
<p><b>6. Presidents Report</b> <b>Given by Chris Eckert - President</b></p> <ul style="list-style-type: none"> <li>• Presented CBBS report through July 2015 – Attachment 2 <ul style="list-style-type: none"> <li>○ Making progress – further than last year</li> </ul> </li> <li>• Ryan will be attending the falls president meeting</li> </ul>

## **Board of Directors Meeting**

Healthcare Association of NYS

Buffalo, NY

Tuesday, August 25, 2015

Meeting Record

### **7. President-Elect Report (Education Overview)**

#### **Given by Ryan Caster – President-Elect**

- Education program plan distributed – Attachment 3
- 56 hours ahead of budget
- ICD session on Thursday – 3 hour session
- HANYS update, October 2 – co-sponsored with WNYHA
- LTC is October 28<sup>th</sup>
  - Co-sponsored with leading age and NYSHFA
  - Looking for approval for administrator credit
- Region 2 is October 14<sup>th</sup>-16<sup>th</sup>
- Medicaid 101 with John Gahan
- Add new member session to list
- Region 2 webinar – May 11<sup>th</sup> webinar should be added, operation improvement is listed twice – Attachment 4

### **8. Committee Reports**

#### **Membership:**

- Membership packet distributed – Attachment 5
- 169 members on latest report, plus 1 just signed up for a total of 170
- Meet and greet is September 17<sup>th</sup> - located at new Buffalo Harbor Center
- Review of latest non-renewer list

#### **Reimbursement:**

- DSH audits 2012 still taking place
- Freed Maxick finishing the 2013 wage index
  - Requested changes due September 2<sup>nd</sup>
- Nursing home cost report due August 14<sup>th</sup>
- Budgeted capital report coming due soon

#### **Social Committee:**

- Review of golf outing
- Bisons game pushed to spring
- Discussion of happy hour
- Annual holiday party will coincide with annual institute
- New member event

#### **Newsletter:**

- Summer edition went out
- Fall issue due October 1<sup>st</sup>

#### **Region II:**

- Brochure went out Friday
- Summary of speakers:

## **Board of Directors Meeting**

Healthcare Association of NYS

Buffalo, NY

Tuesday, August 25, 2015

Meeting Record

- Aron Ralston is keynote with book signing
- Dr. Peter Salvo will present
- Panel discussion
- Melinda Hancock
- Volunteer opportunities available

### **Certification:**

- New format to organization
  - 2 Modules - \$700 with testing fee
- Working with region II members to build to build a robust education program
- How to subsidize cost of new format for members
  - Adding to October agenda
- Could be an issue with CBCS reporting the next few years
- Send out an email to chapter as a whole once plan is identified

### **9. Other Business**

- Letter from Louise Sweet giving appreciation for renaming award after him
- Celebrities of HFM magazine

### **10. Adjournment**

The president thanked everyone for their participation. The meeting adjourned at 8:30 a.m. Eastern time. The next meeting is scheduled Tuesday, October 27<sup>th</sup>, 2015 7:30 a.m. Eastern time.