

**MAHQ BOARD OF DIRECTORS MEETING
MaineGeneral Medical Center
August 11, 2010**

ATTENDING: Paula Dustin Jennifer Charrette, JoAnne Fuller, Paula, Sue Wilcox, Beth Dodge, Lisa Simm

GUESTS:

EXCUSED: Cynthia Bridgman

I. CALL TO ORDER

The meeting was called to order at 2:00 P.M.

II. MINUTES OF THE PREVIOUS MEETINGS

N/A

III. OLD BUSINESS

Bylaws – Jennifer Charrette distributed the bylaws once again before the board meeting. All agreed to allow draft to be sent to members with out the page number edits. Jenn brought up the issue of electronic communication and privacy statements. (Attachment E - Procedure H) Do we want to allow contact information to be shared with other organizations or do we want to continue our tradition of not sharing this information on our members. Also included in our discussion was the idea of how we promote educational opportunities to benefit our members. How do we decide which programs to promote? There were discussions to understand MAHQ's position. All requests will be honored at the discretion of the board. Under Attachment E, new procedure G we will add "Website content will be approved by the President". We approved the current language regarding privacy of our members. Attachment D – Procedure C -1 "We would add that MAHQ makes every effort to protect the privacy of our members. In section G – Program Committee policies and procedure -! Subsection A we will have a statement to reflect that in program brochures we will add that the meeting attendance list will be distributed on the day of the conference. Procedure 6 - The meeting announcement will include a statement that the meeting attendance list will be shared with members will be included in the meeting Program. Sue shared her concern that the Program Committee needs more direction regarding Vendors. She feels that in the future we may need something in our bylaws. Sue plans on talking to Jeff off line. We will have a statement that MAHQ does not sell it's membership list. We discussed the presentation of annual reports. Traditionally this has been completed in December. There was consensus that the last board meeting of the year will be the best These are written reports. Mary Anne wanted to fix a typo. which was changed. Jeff proposed we approve the proposed changes. All agreed **VOTE**

IV. NEW BUSINESS

A. Call for Nominations– No more changes to the nominations.

B Program Committee –November 11th and 12th we will conduct the Annual Meeting – On the

concerns
two

11th there will be 4 hours of education. Business Meeting included. There were some with the holiday and attendance issues. The goal is a total of 10.25 CEU's out of these days. 6.25 CEU hours will be given for Friday. All topics are related to healthcare reform. Conference is being held at SableOaks. Speakers": Larry Romano from NEHQ., Dr Goldsmith VPMA, Sue will plan to iron out specifics on Speakers and topics. Sue asked if \$300.00 as a vendor booth. All agreed this is a reasonable fee.

C **NAHQ Grant** – we do not have any further information at this time.

D **AGENDA ITEMS FOR FUTURE** – next meeting will be determined

E. **ADJOURNMENT**

There being no other business to come before the Board, the meeting was adjourned at

Respectfully submitted, Lisa Simm MBA, RD, CPHQ, CPHRM