

May 2018 CAHL Board Meeting Minutes

Topic	Status	Notes/Discussion
<p>Welcome, Roll Call and Approval of Minutes</p> <p>Toby Marsh</p>	<p>Toby called the meeting to order at 4:33pm</p> <p>Confirm attendance and approve April Board meeting minutes. Review action items.</p>	<p>Laura Hill Temmerman, David Akinsanya, Kimmie Bleicher-Jones, Eric Johnson, Melanie Toutai, Jessica Gruendler, Ruth Cieri, Andrew Pete, Baljeet Sangha, Ian Carson, Jeff Logan, Joleen Lonigan, Lillian Chan, Andrew Pete, Mohit, Eric Meyer, Ryan Peck, Erick Berry, Mike Brokloff, Gary Krboyan, Tamara Dilbeck</p> <p>BOARD MOTION: Approval of the April minutes- motion to approve by Eric, Lillian 2nd. All in favor, minutes all approved.</p>
<p>Moment of Gratitude</p> <p>All</p>	<p>Round robin highlighting board & chapter accomplishments</p>	<p>Thank you to Toby as a panelist last event.</p> <p>Thank you to Lillian for all her efforts.</p> <p>HEN visits – great start – thank you</p> <p>Thank you to Eric J and team for new website</p> <p>Thank you to Laura and her team for the Annual Report</p>

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<p>Data Review</p> <p>Mohit</p>	<p>Data Report Update</p>	<p>ACHE has released info for the year. It doesn't have all the info it used to have but will provide a report for next month.</p> <p>ACHE has added a new Corporate performance objective and updated the Award of Excellence indicator.</p>
<p>Committee Report Outs</p> <p>Rachel/Jason/Christos Joleen</p>	<p>Higher Education Network (tabled)</p> <p>Clinical Leadership</p>	<p>Clinical Leadership report out: In 2017 the following face-to-face events the Clinical Leadership committee supported and offered CEUs: Learning From Clinical Leaders Event Patricia Rodriguez April 6th, 2018 The financial impact to host this offering was minimal with a positive net gain. Identify a physician partner to join the committee to enhance clinical offerings to the physician membership. Identify a fall Learning from Clinical Leaders event to offer in the bay area and/or central region.</p> <p>Requests: Suggestions for additional Clinical Leaders to feature in a fall Learning from Clinical Leaders event in the bay area and central region.</p> <p>Promote the LPCs to use the process to offer CEUs for scheduled events in 2018.</p> <p>Joleen is seeking assistance on her committee. Physician partner/leader. Ryan will connect with Joleen on the CEU's.</p>

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<p>Annual Report Update</p> <p>Laura</p>	<p>Update on Annual Report</p>	<p>As we prepare for the new format with the next newsletter, let Laura know if there is any feedback on the report. Let Laura know if anyone is interested in helping next year. Navi did a great job, thank you Erick, Eric and Ruth for all their efforts.</p>
<p>Awards & Member Outreach Update</p> <p>Baljeet</p>		<p>Volunteer of the Year award update. No submissions as of last night. Hoping to get nominations from the board. Baljeet asked the board to complete the form to honor volunteers and their contributions.</p> <p>June 30th is the deadline for submissions. Three geographic areas being covered.</p>
<p>Communications Report</p> <p>Eric Johnson</p>	<p>Update on progress of new website roll-out -Eventbrite Orientation</p>	<p>Website went live yesterday –very exciting. Thank you to everyone involved. Eric Reynolds was the master mind behind it. Eric asked the board to check out the links etc. and let him know if something isn't working. StarChapter is no longer our platform. During the transition period, we do have access to the registrations. Events are also on Eventbrite now and moving forward everything will go through Eventbrite. Tamara has experience with Eventbrite so she will be the main contact for questions and navigation. Will be refreshing content – next step will work with committees to make changes/updates. Looking to do a live stream at Annual Meeting – goal.</p>



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		Tamara has added the LPC's to have access to Eventbrite. Let her know if they have any questions.
Regent's Report Erick Berry	Updates from national and Regent announcements	LPC leaders – the Hospital council wants to partner –opportunity to partner there. Regent's Awards – looking for EC and Sr. Careerists substantial contribution to healthcare. Opportunity to acknowledge those you are working with. Regent role is up for reelection – start in March, 2019. Submission Aug 24 th of any interest. 3 year term. Looking to do a HEN award. SF Cluster next week May 21-24 th – reception on Monday/Wed night. Thomas Dolan scholarship application process underway.
Finance Report Ehren Hawkins	CAHL Board Financial Review/Updates	Tabled for next month.



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<p>Executive Board Report</p> <p>Andrew on behalf of Toby</p>	<p>CAHL Exec Board Updates</p>	<p>Looking to live stream the F2F program at the Annual Meeting</p>
<p>Meeting Adjourned</p>	<p>Meeting was adjourned at 5:21pm</p>	<p>Andrew thanked everyone for their time.</p>