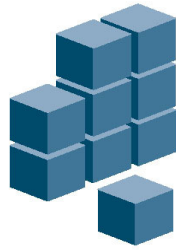


# TSHHRAE

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES  
ADMINISTRATION AND EDUCATION

## Annual Business Meeting Agenda September 14, 2012 Annual Conference

- I. [Call to Order](#) Dana Brandt
- II. [Welcome](#) Dana Brandt
- Dana welcomed attendees to the meeting during the annual conference
- III. [2012 Conference Sponsors](#)
- Sponsors were recognized and thanked for their support
- Diamond Level**- PreCheck, Werling & Associates, AMN Healthcare
- Platinum Level** -GroupOne, HealthcareSource, Diversified, SilkRoad, B.E. Smith, Katon Direct
- Gold Level** - SkillSurvey, FormFast, Inc., Trinity University, Aetna, FocusOne Solutions, PayCheck Direct, Axion Health, Inc., MedPacific Partners, LLC
- IV. [TSHHRAE Member Benefits](#) Dana Brandt
- Dana reported on the benefits of membership
- V. [2012 Website Sponsor & Website Update](#) Marcos Ramirez
- Marcos reported that **Salazar Insurance** has signed on as the sponsor this year
- VI. [Education Survey & Willingness to Serve](#) Dana Brandt
- Hard copies were distributed and instructions were given about how they should be returned.
- VII. [Review of Financials](#) Dana Brandt
- Financial report given by Dana Brandt
- VIII. [Presentation of Outstanding Chapter Management Award](#) Eileen Brown
- The award was presented
- IX. [2012 - 2013 TSHHRAE Officers](#) Dana Brandt



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a) [Outgoing board members](#)

Outgoing Board members Cathy Colley & Lori Leo were recognized for their service contribution

b) [Board members remaining on board](#)

Remaining roster members were announced to the attendees. These members included: Dana Brandt, Marcos Ramirez, Susan Willars, Tammy Oehlke, Emmett Craig, Eileen Brown, Cheryl Jones, Jennifer Rummel, Teresa Westover

c) [Introduction of new officers](#)

New Board members were announced to the attendees, these included: Katherine Sanford & Sheila Richards

X. [2012 Excellence in Leadership Award Presentation](#) [Dana Brandt](#)

Dana reported that Marcos Ramirez has been involved as a dynamic member of TSHHRAE for many years and on the TSHHRAE board the past two years. She mentioned that his leadership, ideas and forward-thinking have been integral in the strategic planning for the future of TSHHRAE.

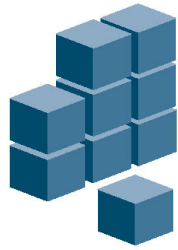
- He was the impetus in TSHHRAE pursuing a collaborative relationship with the DFWHHRA to help both HR organizations grow and develop.
- He initiated contact with the DFW group and has remained heavily involved in meetings and collaborative efforts.

Dana reported that as President-Elect of TSHHRAE, Marcos is responsible for the educational activities of the Association, including formatting the educational offerings for the annual conference, which is our primary educational endeavor.

Marcos was also the chairman of TSHHRAE's website design committee. He spent considerable time and effort evaluating various website platforms and was instrumental in the selection of the new web format and applications.

Marcos is highly involved in the continuing education of the management team at his hospital and contributes to HR training for his health system.

XI. [Adjourn](#)



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