



# **TSHHRAE**

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES  
ADMINISTRATION AND EDUCATION

## **Board Meeting Minutes**

**May 17, 2012**

9:00 – 10:00 am

- I. Call to Order** **Marcos Ramirez**
- On call: Marcos Ramirez, Tammy Oehlke, Jennifer Rummel, Eileen Brown,  
Cheryl Jones
- CMP Staff: Suzanne Douglas
- Marcos called the meeting to order at 9:05am.
- II. Review of Apr 19 Minutes** **Susan Willars**
- Minutes were distributed prior to the call. There being no quorum, a motion to approve will be moved to next month's meeting.
- III. Review of Financials** **Tammy Oehlke**
- a. Review current balance statement, FY12 PL**
- April financials will be approved during the June call.
- IV. Membership Drive** **Marcos Ramirez**
- a. FY12 Membership Status**
- Marcos reported there was 1 new member in April bringing total membership 5 above last year. Paid membership goal is 100 and we are currently at 89.
- b. Membership**
- The board would like to begin to reach home health, doctors office, medical staff, etc. Marcos would like to wait until the new website is up and then develop a strategy and plan of attack.
- c. DFWHHRA update**
- They have 62 members. They've been offered a complimentary year of membership and have been added to our membership roster. They will be given member benefits for 1 year.

**c. HSHHRA update**

Eileen will be contacting the new HSHHRA President.

**V. Education**

**Marcos Ramirez**

**a. Annual Conference**

**i. Keynote Speaker**

Susan Fletcher offered to reduce her fee and speak during the opening general session. The board approved her fee and Dana will confirm with her.

**ii. Agenda**

Working to confirm speakers for vacant sessions.

**iii. Sponsors**

Suzanne has received several sponsor applications and will continue sending email blasts promoting the conference.

**iv. Hotel**

Suzanne will email the board with specific information on the hotel rates and location.

**v. Theme**

Change Ahead: The Health Care Delta

**VI. Website**

**Marcos Ramirez**

The website is in progress and will be completely ready in the approximately 4-6 weeks. In the meantime, they have created a temporary site that we will use to advertise the conference and membership.

**VII. LinkedIn**

**Cheryl Jones**

Cheryl asked the board to get in the habit of starting discussions and posting articles. Marcos will start a discussion about the redesigned website.

**VIII. Old Business**

**Marcos Ramirez**

Eileen submitted for the Chapter Management Award for a 2-star. Eileen sent a notice about ASHHRA conference scholarships – she would like more TSHHRAE representation. She spoke about standardizing core competencies at ANCY on behalf of ASHHRA and TSHHRAE.

**IX. New Business**

**Marcos Ramirez**

**a. Nominations**

Board of Director elections are forthcoming. Nominations are needed for

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President-Elect, Treasurer, Secretary and a few Director positions. New terms will begin at the conference. The ballot must be sent last week of July. Suzanne will send a call for nominations to the membership. Marcos asked about adding a hospital executive to the board.

**X. Adjourn**

**Marcos Ramirez**

The meeting was adjourned at 9:51 am.