

TSHHRAE
TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION AND EDUCATION

**Annual Business Meeting Agenda
October 18, 2013**

I. [Call to Order](#) [Marcos Ramirez](#)

II. [Welcome](#) [Marcos Ramirez](#)

Marcos welcomed attendees to the meeting during the annual conference.

III. [2013 Conference Sponsors](#)

The following sponsors were thanked and recognized for their support of the organization and conference:

Diamond Level

Halogen Software, AMN Healthcare, PreCheck, Inc.

Platinum Level

Health Callings, Werling Associates Inc, Fischer & Phillips, LLP

Gold Level

GroupOne, SkillSurvey, Pay Check Direct, API Healthcare, Focus One, Salazar Insurance Group

IV. [TSHHRAE Member Benefits](#) [Marcos Ramirez](#)

The benefits of membership were highlighted and attendees were encouraged to renew and join the organization.

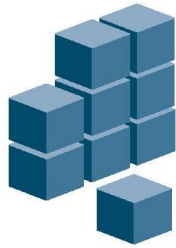
V. [2013 Website Sponsor & Website Update](#) [Marcos Ramirez](#)

Salazar Insurance was commended for their sponsorship of the website. Attendees were encouraged to take a look at the resources online.

VI. [Education Survey & Willingness to Serve](#) [Marcos Ramirez](#)

The education survey and willingness to serve forms were distributed with the request that they be completed and returned to the to the registration desk.

VII. [Review of Financials](#) [Tammy Oehlke](#)



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A current financial report was presented by Tammy.

VIII. TSHHRAE Nominations

Dana Brandt

Dana encouraged those in attendance to submit names for nomination, in addition to those that have been received. The slate will be published on the website in the near future.

IX. ASHHRA Two Star Award Presentation

Teresa Westover

Teresa presented TSHHRAE with the Two Star Award plaque from ASHHRA.

X. 2013 Excellence in Leadership Award Presentation Marcos Ramirez Marcos Ramirez

Marcos presented Teresa Westover with a plaque commemorating her for being the recipient of this year's Outstanding Leader Award. Teresa is the Director of Human Resources at the North Texas Medical Center, where she has served for 14 years. She has been dynamically involved in TSHHRAE since she joined the organization in 2000, and has served on the board of directors since 2012. She has been integral in sharing ideas and supporting the strategic goals of the organization.

Teresa is married to Steve Westover and together the couple has five children and seven grandchildren. Teresa is an asset to her community, and an exemplar of an instrumental volunteer. In addition to her service to TSHHRAE, Teresa has volunteered as a board member of Cooke County United Way and as a CASA advocate.

Teresa was recently named as one of 9 regional consultants to ASHHRA, and will serve a two year term as the Region 7 Representative.

Teresa was congratulated and thanked for her service to the organization.

XI. Adjourn