

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting

December 1st, 2023

Craig Greathouse Manager Facilities - Host

St.Luke's Rehabilitation Medical Center

711 S. Cowley St. Spokane WA 99202

10:00AM-12:00pm

10:00AM

Administrative

1. Meeting call to order
2. Introductions and Icebreaker: If money was not an issue, where would you spend Christmas?
3. 2024 Eastern Chapter Officers
 - President – Chad Wais
 - President Elect –
 - Secretary- Megan Larrison
 - Treasurer - Eric Rodgers
 - Education Chair – Michael Nafzgar
 - Business Partner-Tami Wais- Johnson Controls
 - Designated Eastern Chapter Alternate – Phil Kercher

4. Treasurer's Report: (Eric Rodgers)

- Eastern Chapter Account balance as of November \$48,188.77
- Membership Info:

Chapter	Professional	Business Partners
Eastern Chapter		

5. 2024 Meeting dates and Locations (Chad Wais)

- March 8th- Spokane, Education?
- June 7th – Moses Lake? Education?
- September 13th – Education?
- December 6th – Spokane? Education?

6. Newline Articles Submissions

- Please keep in mind all members can submit news articles and they only need to be a couple of paragraphs. These articles can be related to anything to do with Health Care Facilities Management that you feel our members may find valuable.
 - Q1 –
 - Q2 –
 - Q3 –
 - Q4 – Blake Miller

7. State Update (Ben Myers)

Advocacy

2024 WSSHE State Board Members

President: Ben Myers

Immediate Past President: Marnie Boomer

President Elect: Danny Scott

Secretary/Treasurer: Mike Chitwood

State Business Partner: Breanna Langston

Communication: Deanna Page

Historian: Geoff Glass

Scholarship: Scott Clinton

ASHE Liaison: **Stephen Wickline**

Membership Coordinator: Cherie McNab

Emeritus: Phil Kercher

Education: Marnie Boomer

Advocacy/Sustainability: Kevin Kajita

Executive Director: Jennifer Stenberg

Growth and Communications

1. Events

- Spring Symposium- Chelan April 17th-19 2024
- May – Clay Shooting Event
- Baseball- TBD
- Technical “front line” educational program- TBD
- EA Chapter Golf Tournament – August?
- Hockey Night-?
- Annual Conference- October 22nd –25th 2024

2. New Chapter Positions

- President Elect

3. Scholarships

- Mac McKinzie – Education
 - The scholarship is open to members wishing to further their education. There are **six (6) \$750 education scholarships** available each academic year, running from September through August. **No due date for scholarship applications, open until the awarded amounts are reached.**
- Pete Peterson – Conferences
 - The purpose of the Scholarship Fund will be to assist WSSHE Full Members to be able to attend conferences and educational meetings that they might not be able to due to financial restrictions. At the beginning of the year the Chapter Board shall meet and decide the amount of the funds, the number of awards to be given, and the individual amount of each award. The Board will then make the announcement of the chapter membership of the funding that will be available and the procedures for applying. Priority of Awarding the Scholarship:
 - 1. Awards shall be given on a first come first served basis.

2. The PPSF Board will set the guidelines for the due dates of applications and the awarding criteria. Full members can use the enclosed application form to submit their requests.
3. The PPSF Board will approve/disapprove all requests at the regular PPSF Board meeting following the receipt of the requests.

4. Regulatory updates (Group)
5. Questions from Chuck? (Group)

12:00PM

Education Session:

1. Education: Jake Radawick with Victaulic
 - Pressure Independent Control Valves
2. Building Tour