

# WSSHE Puget Sound Board Meeting

8:00am – 2.7.2025

MacDonald Miller

## Attendees:

- ~~Executive Director/President – Jen Stenberg~~
- **President/Education Chair – Andrea Pina**
- President Elect – Cody O'Connor
- **Treasurer (incoming) – Eric Gilbert**
- Secretary – Cody O'Connor
- **Education Coordinator – Diane Vandewall**
- **Golf Coordinator – Corey Robinson**
- **Business Partner Advocate/Charity Coordinator – Breanna Langston**
- **Charity Chair – Rob Pewitt**
- Membership Chair – Danny Scott
- **Membership Coordinator – Nicole Carter**
- **Communication Chair – Lisa Welcome**
- **Kelly Chalmers**
- Stacia Rivera
- Allison Birkmeyer
- Mike Kimberlin
- Anna Gudima
- Stephen Wickline
- Michael Rechnitz
- Nate Waye
- Camilla Yamada
- David Bain
- Taylor Stokes
- **Cherie McNabb**
- Ellie Graves
- Mark Louis Cereghino
- Clarence Clipper
- David McCaughey
- Sam Chamaty
- Marty McGarrigle
- Michael Stine
- Chris Kobus
- Scott Clinton
- Kyra Hughes
- Karl Pihl
- Jack Glover
- Justin Cobb
- Alex Fahey
- Jackie Roethel
- Audie Wallace
- Steve Stein
- **Nancy Hawke**
- Jacob Lee
- Karen Brochere
- Jessica Julander-Kerby- Swedish Ballard
- Matt Bren- Cochran
- **Steve Stein**
- **Cherie McNabb**
- **Chad Johnson**

\*Bold indicates attendee was present

Meeting called to order at 8:03am by President – Andrea Pina

## Roundtable Introductions

## Old Business

- Previous Month Meeting Minutes: Approved
  - Motion to approve: Diane
  - Second: Nicole Carter

### **Secretary Report – report by Cody O'Connor (absent)**

- Secretary: Nothing to report

### **Treasury Report – report by Eric Gilbert**

- Account Totals: \$83,000 after all expenses

### **Golf Committee – report by Corey Robinson**

- Meridian Valley appears to be good alternate option to Plateau Club and for the \$38k includes T prize allowance, better drink options and better visibility on course. All agreed and PS Golf Tournament will be held at Meridian Valley.
- Discussed delta between AMI's cost report and Corey's cost report. No response was received regarding the \$2k credit that WSSHE should have seen. Breanna indicated CMP will be auditing all AMI books.
- Discussed including a 4-some for the North End Golf tournament as a perk for Annual sponsorships. Nicole has draft email and will

### **Charity Committee – report by Breanna Langston**

- Day of service. Saturday May 17<sup>th</sup>.
  - Walking with Camp Korey 2/13 to start identifying projects for the year
- JTM will work with Camp Korey individually as scope of their work exceeded WSSHE involvement.
- Camp Korey will again be chosen charity for Holiday Party.

### **Membership Committee - report by Nicole Carter**

- North end networking event in Mt. Vernon was a failure.
- Next north end event will be Bowling at Angel of the Winds casino, date TBD.
- Nicole requests a report from AMI / CMP regarding membership, membership fees, etc.
- Next event: February 20<sup>th</sup>, 20 Corners, Woodinville networking night
- Top Golf event to be held on 5/1 – Discussed and found options of 5/8, 5/15 5/22 and 5/29 did not work.

### **Education Committee report by Diane Vandewall**

- Feb 5<sup>th</sup> virtual on regulatory documentation was well attended and well received. Several folks have reached out to Jamie for her spreadsheet template.
- Ed Committee met and established routine monthly meetings, suggested offerings for the year. Roundtable sessions were discussed and will try to resume quarterly.
- WSSHE University:
  - Communications have been challenging regarding event dates and attendees.
  - Goal is for committee to establish consolidated 2025 catalogue with presenters varying by location.
  - Recent meetings have been cancelled
  - We would like to improve Marketing to other hospitals once CMP is fully onboarded.
  - Many hospitals have expressed interest, but few have booked. Theory is that the hospital fears the event will be a sales pitch or they just don't have time.

## **Communications – report by Lisa Welcome**

- State business: Direction with management company looks like. Communication and solving problems moving forward.
- Membership list: accuracy? Need to dial this one in.
- Quarterly Blast: sent out through Gmail account.

## **Business Partner Advocate – report by Breanna Langston**

- No updates.

## **State Business – report by Andrea Pina/ Breanna Langston**

- CMP is in transition process.
- Breanna is also helping Danny with tracking transition details. Carolyn Price and Caroline Cunningham are contacts
- As of 2/7 CMP was in process of downloading all materials from AMI.

## **Scholarships**

- Pete Peterson: No applicants at this time.
- Advised the committee that Scott Clinton expressed interest in taking over financials for Mac McKenzie scholarship. AMI had been charging \$2000 annually with very little work.
- Discussed desire to produce table-tent type marketing materials soliciting statewide donations at the Spring Symposium / Chelan Conference.

## **New Business**

- Nicole is no longer with Convergint and will provide her new email once available.

Meeting adjourned: 8:47am by Andrea Pina

**Next meeting:** 3/7/2025 at 8:00am.

**Location:** Swedish Issaquah Facilities Conference Room - 751 NE Blakely Dr Issaquah, WA