

WSSHE Puget Sound Board Meeting

8:00am – 3.07.2025

Swedish Issaquah

Attendees:

- **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 Hawk**
- Jacob Lee
- Karen Brochere
- Jessica Curview- Swedish Ballard
- Matt Bren- Cochran
- **Carolyn Price- CMP Management**
- **Chad Johnson**
- **Kelly Chalmers**

*Bold indicates attendee was present

Meeting called to order at 8:05am by PSC Elect – Andrea Pina

Roundtable Introductions

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Diane Vandewall
 - Second: Cody O'Connor

Secretary Report – report by Cody O’Connor (absent)

- Secretary: Nothing to report

Treasury Report – report by Eric Gilbert

- Total Assets: \$85,667

Golf Committee – report by Corey Robinson

- Meridian Valley contract ready and moving forward with this course. 6/16/25- Monday
- Registration for the state tournament. Going through CMP.

Charity Committee – report by Breanna Langston

- Day of service. Saturday May 17th. More projects in place. Skilled labor and non-skilled labor. Solicit for sponsorships.
- Engaging CMP for registration support and communication update through WSSHE.
- 2025 Holiday party planning in place.

Membership Committee - report by Nicole Carter

- Networking Night: February 20th, 20 Corners, Woodinville great turnout. Successful event.
- Northend Networking night moved 2nd Thursday to the 4th Thursday of the month.
- Top Golf event to be held on 5/1, from 5:00pm-7:00pm in Renton.

Education Committee report by Diane Vandewall

- 4- Roundtable virtual and assignments: No topics yet. End of April, June, etc.
- Certification study group for the CHFM and how we can support this. In-person or hybrid. Possible offer the test at region 10 conference.
- New committee members on-boarding in place
- Bill McCann discussion regarding bringing CHOP B class to Washington. \$20K. State to coordinate.
- Updating the catalogue for WSSHE U. New Material: How to read drawings, OAC, Auburn Mechanical. Master catalogue
- 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.

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.

Business Partner Advocate – report by Breanna Langston

- State boarding meeting couple weeks ago.
- Excited about CMP and how they are going to support WSSHE moving forward.
- Did everyone pay their invoice for membership? Go ahead and pay AMI invoice it is connected to CMP now.
- CMP is going to research folks that have not paid their WSSHE membership annual renewals and send a new invoice.
- Membership list? Still in transition. Probably a couple months out.

State Business – report by Andrea Pina/ Breanna Langston

- Agenda is ready: booths and sponsorships live.
- 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. Probably still a couple months out while downloading is still in place.

Scholarships

- Pete Peterson: One scholarship request for Spring Symposium.
- Advised the committee that Scott Clinton expressed interest in taking over financials for Mac McKenzie scholarship. One scholarship request for Mac McKenzie.
- Discussed desire to produce table-tent type marketing materials soliciting statewide donations at the Spring Symposium / Chelan Conference.
- Bring CMP up to date on scholarship discussion.
- Table tent cards for the Spring Symposium for marketing purposes.

New Business

- Nicole is no longer with Convergint and will provide her new email once available. New email ncarter@controlsystems.net

Meeting adjourned: 8:53am by Andrea Pina

Next meeting: 4/4/2025 at 8:00am.

Location: Valley Medical Center: Facilities Building – 400 South 43rd Street Renton, WA 98058