



## WSSHE SW Chapter Board of Director Meeting

### May 21, 2021 - Minutes

#### WSSHE SW Chapter Board of Directors Present:

President – David Bain, Gray's Harbor Community Hospital

President Elect, Michael Dover, Providence St Peters Hospital

Treasurer – Richard Newton, CHI Franciscan

Past President – Clay Ciolek, Providence St Peters Hospital

Membership Chair – Patrick O'Neil, Mason General Hospital

Secretary – Danny Scott, Summit Pacific Hospital

State Treasurer – Michael Chitwood, Sprit Health

Chapter Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical

<b>Welcome</b>	Meeting brought to order at 3:00 PM. Welcomes to everyone at this May WSSHE SW Chapter BOD Meeting.
<b>Membership / Outreach</b>	David Bain reported for Membership the following numbers: <b>Total 131 Members, Professional = 50, Business Partners = 80, Honorary = 1</b> David, Michael Dover and Lisa Welcome (Strike Team One) briefed the meeting with the outreach visit to Willipa Hospital. The visit was a great success with a number of new professional members to join. A formal Outreach Team Debrief/PI Meeting is scheduled for 5/26/2021. Strike Team Two, Danny Scott and Kyla Grennan are free to contact Jefferson Healthcare and set up the next outreach visit.
<b>Up Coming Education</b>	Jose reported on the upcoming events and programs: <ul style="list-style-type: none"><li>• May: NFPA 99 (Electrical Update).....(WEBINAR)</li><li>• June: Fun event scheduled instead</li><li>• November: OPEN</li></ul>
<b>Events</b>	<ul style="list-style-type: none"><li>• Jose has set up a new event for June, the WSSHE SW Chapter Golf Bootcamp will be scheduled for Friday, June 25<sup>th</sup> at Madrona Links in Gig Harbor. There will be lunch made available and a free lesson to a limited number of people.</li><li>• SW Chapter Golf Classic at McCormick Woods. Friday, July 9<sup>th</sup>. Robert France reported the our tournament is sold out.</li><li>• Summer Bash with the Tacoma Rainiers. Lemon Drop Martini Tailgate Party. Game for (60) at the 1882 Club. Friday August 13th. Lisa Welcome reported that we are a go for this event.</li><li>• Engineering Expo / Soccer Game – Scheduled for Wednesday September 22<sup>nd</sup> @ Cheney Stadium</li></ul>

<b>Treasurers Report</b>	<p>Richard Newton gave the Treasurers report. We currently have the following:</p> <ul style="list-style-type: none"> <li>• Balance..... <b>\$91,413.87</b></li> </ul> <p>Recent deposits</p> <ul style="list-style-type: none"> <li>- \$5,000.00 Chapter Education Sponsorships</li> <li>- \$4,687.50 Chapter Membership dues</li> </ul>
<b>Old Business</b>	<p>Outreach Update</p> <ul style="list-style-type: none"> <li>• May 14<sup>th</sup> Willipa Harbor Follow up.</li> <li>• Q3 winner Jefferson Health, Olympic Medical Center Alt. Presenters David, Danny, Kyla.</li> <li>• Q4 winner Peace Health, Harbor Health Alt. Presenters David, Patrick, Jose.</li> <li>• Potential 4<sup>th</sup> award TBD.</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• 2022 State President Elect – Conversation was started about possible nominees for the Chapter State President Elect position. Eligible Professional members have been notified and given one month to notify David if interested. The nominee will be chosen by the board members and put forward to the State during the Annual board meeting.</li> <li>• Chapter President – David announced that he will be leaving Gray's Harbor Hospital for a position with Valley Medical Center. He asked the board for a formal vote to see if it would be acceptable to finish out his term as president due to the fact that his new position would be in the Puget Sound Chapter territory.</li> </ul> <p>Motion by Richard Newton was made to allow David to finish out his term, motion second by Michael Dover, motion was voted on and passed.</p> <p>David "DB" Bain will finish out his term as SW President and turn over to Michael Dover in October.</p>

Meeting was adjourned by David at 3:45.