



WSSHE SW Chapter Board Meeting Minutes 12 January, 2022

WSSHE SW Chapter Board of Directors in attendance:

President – Michael Dover, Providence St Peters Hospital

President Elect – Patrick O’Neil, Mason Health

Treasurer – Richard Newton, CHI Franciscan

Acting Secretary – Lisa Welcome, Cochran, Inc.

Past President – Richard Newton, CHI Franciscan

Membership – Chris Bowman, St Elizabeth Hospital

Past President/State Education Chair – Marnie Boomer, Providence

Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical

Welcome Meeting brought to order at 3:08 PM by Michael Dover. Welcomes everyone to the first meeting of 2022.

Membership / Outreach Michael reported for Membership the following numbers:
Total 147 Members, Professional = 65, Business Partners = 82

Michael would like to see the number of professional members exceed the number of business partners by end of 2022. The outreach program has been successful, but the question was raised of how to best follow up with the hospitals to make sure they are signing up their teams and becoming active WSSHE members. It was decided, by a unanimous vote from the board, to offer **onsite WSSHE enrollment** to all attendees at Outreach Events in addition to the \$2500 donation.

- Lisa will add a slide to the power point and create a sign-up sheet for attendees.

Outreach for Q1 2022 will be at Olympic Medical Center in Port Angeles, WA. Team includes Michael Dover, Chris Bowman and Jose Diaz.

Richard and Chris will follow up with Mike Chitwood to register St Joe’s.

Up Coming Education

Review upcoming events and programs:

- Chris O’Higgins from Jefferson Health will be speaking on Behavioral Health in Construction and Healthcare at Colvos Construction near the end of February.
- The board has dissipated for the Mac McKenzie scholarship. SW Chapter can own that and promote it. Pete Peterson is managed by the Puget Sound Chapter.
- Providing more education to the chapter:
 - Pete Peterson and Mac McKenzie Scholarships are not utilized as much as they can be.
 - We need to promote these scholarships.
 - We can fund any additional cost the scholarship doesn’t cover to supplement.

**Treasurers
Report**

- Richard Newton reported the ending Balance as of 12/08/2021.....
.....\$85,888.61
- It was a big year for the SW Chapter! 2 page treasury report and more credits and debits than ever before.

Events

- Salute to 2021 is set for January 21st at Little Creek Casino in Shelton.
 - Michael Dover will kick off the event with an introduction.
 - Tim Bogle from the USO will provide a 10 min presentation on the organization.
 - Andy Vargo will provide a 40 minute keynote speech.
 - David Bain will provide an overview to 2021.
 - Michael Dover / Richard Newton will introduce events and what is upcoming in 2022.
 - 14 items have been donated to silent auction with proceeds benefitting the USO.
 - 75 people have registered.
- Overwhelmingly responses to the Spring Symposium survey indicate that an in person event is desired. At this time the plan is to move forward with an in person event.
- Engineering Expo venue change – will likely be held at LeMay Car Museum in the spring due to renovation at Cheney Stadium.

Old Business

- Jose's report on providing video support at events to upload to the website
 - \$8,600 for one expo. \$3,500 for one educational event.
 - Fawn suggests livestreaming to social media platform.
 - Fawn and Jose will discuss offline and continue researching.
- Need to fill Secretary position.
 - Everyone should be trying to bring new Professional Members to events/Board meeting to gain interest and fill empty position.
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New Business

- Recruiting opportunity
 - Host a hole at St. Clair Golf Tournament. Combined effort of business partners and professional members manning the hole and golfing in foursome. Provide WSSHE swag and recruit new members.
- Marnie is looking for Professional Member volunteers to join the spring or fall conference committee.
- It was discussed to have a more social/interactive spring conference.
 - Round tables, speed dating, gaming, Q&A (Try to Stump Chad)
 - Fire Marshall update
 - Department of Health update

- Michael Dover
- Meeting was closed at 4:16 PM by Michael Dover.