



WSSHE SW Chapter Board Meeting Minutes 29, June 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

Secretary – Russell Copeland, St Elizabeth Hospital

Past President – Richard Newton, CHI Franciscan

Membership – Chris Bowman, St Elizabeth Hospital

Past President/State Education Chair – Marnie Boomer, Providence

Business Partner Advocate – Lisa Welcome, Cochran, Inc.

Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical

Welcome Meeting brought to order at 3:02 PM by Michael Dover.

Membership / Chris reported for Membership the following numbers:

Outreach **Total 162 Members, Professional = 89, Business Partners = 81**

*including (4) new members from the Q2 Outreach.

This is exciting! One of Michael’s main goals as president was to have professional members outnumber the business partners.

The membership lists might need to be cleaned up a little bit. If you are listed on the wrong chapter, email Fawn and she will update your membership status.

Q2 Outreach at Auburn Regional was a success. There were (9) Auburn Regional folks present, mostly engineers but we had great facility representation. (4) people signed up on the spot.

Q3 Outreach is scheduled for Harbor Regional Health on July, 27th. Jose will be there. We will need a professional member and someone to take photos.

Q4 Outreach targets include Arbor Health, Forks and Olympic Medical Center.

Up Coming Education

Review upcoming events and programs:

- Diane Vandewall (PS) is spearheading the PS/SW Joint educational event. It was rescheduled for August, date TBD.
- The newly remodeled Summit Club is beautiful and will be open for the fall engineering expo. It is already 75% sold out. The educational topics are very water focused; water management, eye wash stations, etc. ASHE region 10 representative, Kathryn Quinn, will be in attendance at the fall Engineering Expo. This is a great opportunity to highlight the level of education the SW Chapter is

Events

- providing for our engineers.
- Life after the Emergency Isolations was discussed as a very hot topic and how the isolation rooms will be hit hard and a hot topic for surveyors. It was decided to have an education event on the subject ASAP. Jose is reaching out to the DOH and trying to secure a speaker and a space.
- Golf Boot Camp was great! Everyone had a great time and there were a lot of first time golfers enjoying the event and a great day.
- The SW Chapter Golf Tournament is scheduled for July 29th at the beautiful McCormick Woods. This event is moving full steam ahead and is completely sold out other than a few sponsorships. If any professional members want to golf, reach out to Deanna and she will pair them with a group.
- The Summer Bash with the Tacoma Rainiers is scheduled for Friday, August 12th in the 1882 club. The Save the Date went out today and the event will go live next week. Get your tickets quickly because it is very popular. This year sponsorships are being offered and business partners are being charged to offset some of the cost to the chapter. This event is still FREE for professional members.

Treasurers Report

- Jose reported for Richard ending balance on 6/29~\$75,000
 - A new rule is now implemented for event coordinators to provide a P&L statement to Richard to help avoid confusion and understand where funds are being allocated.

Business Partner Advocate

- SW Business Partners are looking for ways to get involved that isn't just sponsoring but overall happy with the opportunities to connect with professional members and events.
- USO Brick Status. This was decided months ago but was not executed. It was decided to move forward with the 8x8 brick with the WSSHE logo and 4 lines. Lisa will ask Fawn a logo that will be the most legible on the brick. Patrick and Lisa will collaborate on the saying. It will be placed at JBLM because it is within the chapter boundaries.
- The St Claire Golf Tournament was canceled.

Old Business

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New Business

- Last year the BOD meeting after the golf tournament at McCormick Woods was a big success and was very much appreciated by the sponsors who were invited. It was decided to invite the sponsors again this year. Deanna is trying to determine where center mass is for the professional members and will choose a location that makes the most sense and can accommodate the group.
- Patrick raised the question of how to get more business partners in the very south west involved with WSSHE. It can be hard to get a quick response from

vendors when they are not local and then there are additional travel costs on top of it. We need to find a way to engage our communities and make sure that everyone who wants to get involved with WSSHE is getting involved. Deanna suggested a directory on the website of business partners in the SW.

- The Salute to 2022 will include an awards night. Categories and nominations will be decided prior to the event and the winners will be announced there.

Closed

- Meeting was closed at 3:59 PM by Michael Dover.

