

WSSHE October Board of Directors Meeting.

We started the meeting off with introducing our new board of directors. They are as follows;

President- Chris Bowman St. Elizabeth Hospital.

Treasurer - Patrick O'Neil Mason General Hospital.

Secretary -Russell Copeland St. Elizabeth Hospital.

President elect – Ivy Anderson

Congratulations to our new officers.

Membership ( Ivy )- we are still working with AMI to verify these numbers. As of last report we had 107 professional members, 97 business partners giving us a total of 204 members.

Outreach ( Ivy ) – Scheduled visits are as follows Arbor Health in Morton, Pease Health in Longview and Ocean beach Hospital in Ilwaco. Our outreach program in conjunction with WSSHE University is really driving membership. We are also in communication with Rural collaborative, a group of 26 rural hospitals that we are trying to involve in WSSHE. Our educational opportunities are a huge help for these hospitals that may not have the opportunity to attend our meetings and /or events.

Upcoming events – October is the Fall Engineering Expo at Cheney stadium. This is a very exciting event that will include a Halloween theme as well as some very interesting and helpful topics. HVAC filtration basics, heating season preparation, reliability maintenance, Fire stops 101 and electrical maintenance and code updates. We did have some challenges advertising this event and we discussed maybe sending out flashes ourselves. These expos are always a great event and we look forward to seeing everyone.

Treasurer report. Ending balance as of 10/18/2023 was 79,571.68. We are still waiting on proceeds from the golf tournament and the baseball game. Also, Richard is going to help Patrick transition into this position. Thank you Richard.

WSSHE University ( Jose ) Upcoming training schedule for November includes Harbor Regional Health in Aberdeen, Arbor Health, Pease Health and our first WSSHE University commencement for Summit Pacific Medical Center. Summit Pacific has gone all the way through the WSSHE University catalog. Congratulations team!!!!

Business partner advocate ( Kyla )- Lisa Welcome has stepped back and Kyla Grennan has stepped in to fill this spot.... Thank you so much to Kyla.

Old business – Review

New business – Our new AMI Executive director is Jen Stenberg Ph: 877-460-5880 ext 106

Email : [jennifer@aminc.org](mailto:jennifer@aminc.org).

Open agenda – We are looking into updating our website on a more regular basis. We are in the process of determining how to make this happen.

We are looking forward to another successful year with lots of growth and education along the way. I look forward to meeting al, of you at one time or another. Russell Copeland , Secretary SW chapter.