



## WSSHE SW Chapter

### September 19, 2024 - Board Meeting Minutes

#### **WSSHE SW Chapter Board of Directors**

* President – Ivy Anderson, Providence Centralia	* Past President – Michael Dover, Providence St Peters
* President Elect – Russel Copeland, St Elizabeth Hospital	* Past President – Clay Ciolek, Providence St Peters
* Treasurer – Patrick O’Neil, Mason General Hospital	* Past President – Richard Newton, St Michaels Hospital
* Secretary – Russell Copeland, St Elizabeth Hospital	Education Chair, Jose Diaz, Auburn Mechanical
* Membership – Janie Resop, St Clare Hospital	Business Partner Advocate – Kyla Grennan, Allied Building Services

<b>Welcome</b> Ivy Anderson	<p>Meeting brought to order at 3:05 PM. Ivy welcomes everyone to the September WSSHE SW Chapter BOD Meeting. The following were in attendance:</p> <p>President – Ivy Anderson, Providence Centralia President Elect – Russell Copeland, St Elizabeth Hospital Secretary - Russell Copeland, St Elizabeth Hospital Membership – Janie Resop, St Clare Hospital Treasurer – Patrick O’Neil, Mason General Hospital Past President – Patrick O’Neil Chapter Education Chair - Jose Diaz, Auburn Mechanical</p>
<b>New Business</b> Ivy Anderson	<p>New business included the introduction of Katie Bohocky as the Facilitator for the Strategic Planning Meeting.</p> <p>It was the intention of the board to vote on some changes to our board and the nomination of a SW Chapter State President Elect, SW Chapter President Elect, Membership Chair and new Treasurer.</p> <p>Patrick O’Neil decided to step down and resign his position as Chapter Treasurer. Patrick gave his Treasurers report and was given the opportunity by Ivy Anderson to speak to the board, he declined and left.</p> <p>Mike Dover, Providence St Peters Hospital, nominated Janie Resop as the new Treasurer, Ivy Anderson opened for discussion, no discussion was needed, Russell Copeland seconded Mike Dover’s Nomination of Janie Resop as the new Treasurer, the vote was taken and <b>Janie Resop was formally voted in as the new Chapter Treasurer</b>. She has been asked to meet with Patrick for a formal turnover of accounts.</p> <p>Mike Dover, Providence St Peters Hospital also accepted the nomination as Chapter President Elect.</p> <p>Richard Newton, St Michaels Hospital, although not at the meeting, accepted the nomination to be the SW Chapter WSSHE State President nominee.</p>

<b>New Business (Cont)</b>	<p>It was decided by the board to wait and vote on the Membership Chair position until the strategic planning meeting on 10 October.</p> <p>The board also voted to award the title of Honorary Member to Mike Chitwood.</p>
<b>Membership Outreach</b>	<p>The following membership numbers were reported:</p> <p>Current #'s: <b>(107) Professional Members   (91) Business Partners</b></p> <p>The following schedule was presented by Jose for Outreach or WSSHE University Orientation:</p> <p>Outreach Q3 2024: Peacehealth, SW Hospital, Vancouver, WA Q4 2024: Ocean Beach Hospital, Illawa, WA.</p> <p>Outreach targets for Q1 2025: South Sound Behavioral Health, Lacey Q2 2025: Legacy Health, Salmon Creek Hospital, Vancouver, WA</p>
<b>Treasurers Report</b> Patrick O'Neil	Patrick gave his final Treasurers report.
<b>Upcoming Education</b> Jose Diaz	Jose reported that the Fall Engineering Expo has been pushed back till next year. This event was going to be a joint event with the PS Chapter. The Engineering Expo will be at Emerald Downs and is being coordinated by Lisa Welcome.
<b>*WSSHE University*</b> Jose Diaz 	Jose reported the that WSSHE University continues to thrive. Training programs at St Johns Hospital, Arbor Health, St Clare Hospital, Harbor Regional Health and Summit Pacific Hospital continue. New hospital starting training programs are:  PeaceHealth SW Hospital, South Sound Behavioral Health and Ocean Beach Hospital are commencing. Comprehensive Health in Yakima is asking for training as well.

<b>Old Business</b> <b>Ivy Anderson</b>	Ivy gave everyone a friendly reminder of the Strategic Planning meeting set for Thursday, 10 October at 8:00 AM. Location will be St Clare Hospital in Lakewood.
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**Meeting Adjournment** Meeting was adjourned by Ivy Anderson at approximately 4:30 PM. Next meeting will be at the Strategic Planning Meeting on the 10<sup>th</sup> of October.