

EC Meeting 2/11/2020

Attendees: Sherri Foran, Jeanne Bosecker, Lydia Park, Kim Fasula

Call to Order: 8:03 PM

Addition to Agenda for Membership:

- Andy Coddling (Andy RDH) contacted Monica
- Wants table at our annual session, IDHA will have table at his review session in IL
- EC approves

Updates from Trustees Meeting (held before EC Meeting):

- Lake/McHenry Alternate positions filled: Michelle Miles
- Still looking to fill Treasurer
- Andy Coddling contacted IDHA
- Legislative update from Lisa Schmidt
- Discussion on CE speakers

Working Group Reviewing Contracts for CAM and TSO Transition

- Members: Lisa Schmidt, Rebecca Van Horn, Laura Scully, Laura Baus, Gina Foster
- Lisa Schmidt said she want to get Working Group together to come to a consensus about the contract
- Sherri suggest they can even have zoom meeting with Kim from CAM?
- Should be done by the end of the week
- Who will sign IDHA contracts?-Sherri will discuss with Kim from CAM

Who should go to ADHA Annual Conference and be funded by IDHA?

- Should we send just president and president-elect? 2 senior delegates?
- Make going to House of Delegates a requirement if anyone is being funded to go to the conference
- May be bias for EC to make this decision so bring it to the rest of the BOT?
- EC has decided Lydia will ask District VIII Band and see if any other states are sending leaders or delegates and then make a decision

Leadership documents

- Jeanne sent emails yesterday to those who did not return their signed documents

Treasurer duties:

- Received January financials from Emily but Jeanne has not had a chance to review them yet
- CPA Audit?-EC voted to keep internal audit with members from audit committee as recommended by IDHA's CPA because our association's record keeping is not complicated or has enough transactions to need a CPA audit

ISDS Meeting: 4pm on Friday, Feb 26th

- Meeting is scheduled for 45 minutes
- Asked what we wanted to add to agenda
- Sherri would like to meet twice a year w/ ISDS and wants everyone to add something to the agenda

Aspen Dental

- ADHA and Aspen have been working together since the fall and have had various meetings, but nothing has happened so far
- ADHA and Joel working on trying to come to agreement about discounted membership

Lydia will help Lake/McHenry with their CE

Laura Scully recommends writing article for IL Rural Health Association-it is free to submit

IDHA Annual Conference

- Possible locations: Great Wolf Lodge or Conference Center in DuPage
- Lydia will be visiting Great Wolf Lodge tomorrow and will speak to event coordinator
- Lydia is still working on speakers

Membership

- Monica messaged people on Facebook about renewing membership
- Michelle Singley also messaged people on Facebook and got a new member to join
- Dawn Piper sent out a "valentine" to West Suburban/Fox Valley but sent without speaking her other trustees about the message on the cards-Everyone needs to work together with their leadership team

Sherri wants to add the disclosing and leadership agreements to our procedure manual and also questioned what kind of spending power president has at General Assembly.

Adjourned 9:02 PM