

## **October SDAHO Meeting**

October 26, 2006

Rapid City, SD

**Meeting was called to order by Bryce Pattison at 3:50 P.M on October 26, 2006.**

Members present: Bryce Pattison, Tom Loff, Julie Norton, Anne Christiansen, Mark Thompson, Allan Berreth, Brian Bertsch, Bob Bohm, Rita Blasius, Dave Goehring, Deb Heupel, Tina Horner, Lavonne Linneman, Mike Miller, Jodie Mitchell, Deb Moeller, Sharon Munson, Marcia Olson, Brian Pederson, Jennifer Schmultz, Pete Stach, Renae Tisdall, Cindy Townsend, and Rick Stracqualurisi.

Bryce welcomed the new members Sharon Munson and Jennifer Schmultz.

1. **Minutes of Planning Meeting – Secretary, Anne Christiansen.** Anne distributed the minutes from the SDAHO Business Meeting on September 21, 2006. Motion by Dave Goehring and seconded by Bob Bohm to approve the minutes from the SDAHO Business Meeting. Motion carried.
2. **Treasurer Report – Treasurer, Mark Thompson.** Mark reviewed the YTD September, 2006 income statement and balance sheet. Mark reported an entry was made to record the accrued revenue and accounts receivable of \$2,650 for the SDAHO meeting. As of September 30, 2006, we have a net loss of \$1,327. The bank account balances are checking account - \$26,834 and Primvest - \$25,881. Mark reported \$20,000 was moved from the checking account to Primvest on October 25, 2006. Mark also distributed the preliminary October financial statements which include over \$3,000 in receipts for the Fall Meeting. Motion by Tom Loff and seconded by Al Berreth to approve the September 2006 financial statements. Motion carried.
3. **2006-2007 Strategic Plan – President-Elect, Tom Loff.** Tom reviewed the two goals for the 2006-2007 Strategic Plan. The first goal is to provide quality educational programs. Our goal is to reach the Silver level for registration hours. Tom commended Julie and the Program Committee for the great job they have been doing. The second goal is to promote recruitment and retention of our membership. The objectives include certification, target membership of 140, provide networking event at each meeting, and a personal “welcoming” of new members.
4. **Committee Reports**
  - a. **Program – Julie Norton.**
    - i. SDHFMA is co-sponsoring a web seminar with RSM McGladrey on November 8<sup>th</sup> – CMS Transition to Cost-Based DRG Weights and on January 17 – Transparent Pricing. An email was sent to the members yesterday announcing the web seminars.
    - ii. The Winter meeting is scheduled for February 1, 2007 in Chamberlain. The one day workshop will include two tracks: (1) long term care and (2) Critical Access Hospitals. Diane Atchinson will be the primary speaker for the long-term care track. There will also be an update from the Governor’s Long Term Care Task Force Committee. Eric Shell, Stroudwater Associates, will be the speaker for the CAH track. SDAHO has agreed to co-sponsor the Eric Shell. A networking event is being planned for the evening before the workshop.

- iii. The Spring Symposium is scheduled for March 28-30, 2007 in Sioux Falls. The workshop is tentatively planned to be held at the Ramkota. An event will be planned for Dave Timpe's retirement. Topics include Certification 101 session and Dave Hewitt, SDAHO – Legislative Update. Julie reported that she had contacted a national speaker – Debra Fine – “Fine Art of Small Talk”. Her speaking fee is \$3,500. The members were not receptive to this topic. A suggestion was made to have Noridian speak again. The symposium will be co-sponsored with ACHE.
  - b. **Newsletter – Allison Bolger.** Mike Miller reported for Allison. The October newsletter will be emailed on 10/31/06. Mike thanked the Newsletter Committee for their great job. In June, Mike Miller will become the Newsletter Committee Chairman.
  - c. **Membership – Renae Tisdall.** Renae reported that we had 129 members at 08/31/06 and 131 members as 09/30/06. At the end of the year (05/31/06), we had 137 members. Renae reported that we are in a rebuilding stage and our goal is 140 members.
  - d. **Sponsorship – JJ Linn.** No report.
  - e. **Membership Directory – Deb Heupel.** Deb reported that we will be printing a limited number of the condensed version of the SDHFMA Directory. The member contact information is available on the National HMFA website. Deb stated that National requires an email be sent to every member on how to access information from the National website.
  - f. **PR/Website – Tina Horner.** Tina explained how to access the membership contact information. Tina reported that chapter business was added to the website. Our goal for this year is to spruce up the look of the website. Newsletter articles can be submitted through the website. Members can receive founder points for writing articles for the newsletter. The committee is looking at networking ideas for the February meeting in Chamberlain. We did have some problems with on-line registration for the Fall Meeting. Tina has investigated options for on-line payment and reported that it is very costly to do. Mark Thompson reported that National is looking into providing this service.
  - g. **History and By-Laws –Ken Trammel.** Tina Horner reported the history up to 1995 has been placed on the website. We need to decide how we want to maintain the history going forward.
  - h. **Certification – Tim Renelt.** Bryce reported on the email he received from Tim Renelt. We currently have 14 certified members. The cost of the certification exam will increase on 01/01/2007. The core exam will increase from \$100 to \$125, and the specialty exams increased from \$75 to \$100. The Chapter does purchase the core study guide and the financial specialty exam study guide. The certification test can be arranged with the proctor. National is developing a e-learning self study course in 2007 or 2008.
  - i. **Financial Review – Maureen Cadwell.** No report.
  - j. **Founders Points – Stan Knobloch.** No report. Bryce informed the members that you can track your points on the HFMA web site.
5. **Patrick H. Finn Achievement Award– Bryce Pattison:** Bryce reported that the last the Chapter presented this award was in 1996 to Jim Tomlinson. Bryce informed the members that we are looking for nominations for this award and the criteria for the award will be included in his President's Message in the October newsletter.

6. **National Updates – Bryce Pattison and Tom Loff**

- a. **Chapter Incorporation:** Bryce reported that the National Board of Directors approved a recommendation to incorporate all HFMA chapters through the State of Illinois. The target date is June 1, 2007 for the change in incorporation. We will have to review and revise the Chapter's bylaws.
- b. **DCMS:** Tom reported on the changes coming for DCMS reporting. The DCMS is the current tracking system for chapter metrics performance and national awards. National would like to develop a new metrics tool which will be a Chapter Balanced Score Card. Some of the key indicators are membership retention, registrant hours per members, member overall satisfaction, DCMS compliance, and chapter goal achievement. There will be a year of transition. Tom stated that the change in the DCMS will change the strategic planning process for 2007-2008, and the strategic planning will need to be performed before the Leadership Training Conference which is held in April. This means that the planning session held in May will need to be held some time between January and the Spring Symposium.

**Adjournment:** Motion by Al Berreth and seconded by Brian Bertsch to adjourn the meeting. Motion carried. Meeting was adjourned at 4:47 p.m.