

**SDFHMA
Fall Meeting
Deadwood, SD
October 25, 2007.**

Tom Loft called the meeting to order

Attendees: Jim Frank, Pete Stach, Rick Stracqualursi, Dave Goehring, Teresa Mallet, Paul Van Sloten, Phyllis Birk, Renae Tisdall, Bryce Pattison, Jodie Mitchell, Marcia Olson, Cindy Townsend, Deb Heupel, Rita Blasius, Don Templeton, Bert Olson, Tom Loff, Stan Knobloch and Mark Thompson

Minutes September 20, 2007 Meeting:

Mark Thompson presented the minutes from the September business meeting, Rita Blasius motioned to approved as presented, seconded by David Goehring, motion passed.

Treasurer Report:

Stan Knobloch reviewed financial statements including the balance sheet and the statement of operations– see attached reports. Bert Olson motioned to approve the financial statements as presented. David Goehring seconded, motion passed.

2007 Strategic Plan:

Julie Norton reviewed the Chapter Balanced Score Card (CBSC) year-to-date preliminary results. Julie also noted that the committee chairs will provide additional relevant detail as part of their respective reports [as noted below].

Committee Reports:

Program Committee – Tom reported for Anne Christiansen that a joint meeting between the NE, IA & SD chapters will be held in Omaha, NE 12/14/07. Topics covered at the joint meeting will include managed care and perspective on universal health care. The winter meeting will be 1/31/108 at Cedar Shores the Critical Access Hospital (CAH) track will feature Larson Allen’s Gold Standard program. The winter meeting’s long-term care (LTC) tract will focus on best practice metrics and LTC case mix index opportunities. Finally the Spring Meeting will be held at the Ramkota in Sioux Falls. As a reminder the SDHFMA chapter will award a \$500 scholarship to a HFMA National educational event at the winter meeting. Those members that have attended SDHFMA meetings will be entered into this drawing.

Newsletter – The next newsletter (the third newsletter during this CBSC reporting year) will be available the first part of November.

Membership – Renae Tisdall stated that she has developed new members packets as discussed at the planning meeting last May and that she will be submitting the associated expenses to Stan. The packet will include a certificate that may be used to pay the tuition

when attending an educational conference. Renae reported that the 8/31/07 membership stands at 126, but she has knows of a couple of new members since then.

Sponsorship – Jim Frank indicated his committee continues to work with the Newsletter committee to spotlight the sponsors in the newsletter. The Committee will update the Sponsorship Power Point slide show and forward to Anne. The committee is also planning to start the sponsorship drive by sending letters within the next few weeks. The membership was requested to send new sponsor ideas to Jim.

Membership Directory – Deb Heupel and her committee has completed the Contact List and have will send to HFMA National by 11/10/07. The Membership director will be handed out at the meeting tomorrow.

PR / Website – Charlie Cole will coordinate the fall meeting social event, which has the theme of “Take the money and run or get shot” in other words members will be provided with some “seed” money to spend downtown Deadwood or to take an old-time group photo. Charlie also noted that Tina Horner has requested ideas for the winter meeting.

History - no report

Certification – Tom reported that Maureen Cadwell and her committee are submitting an article for the next newsletter highlighting the benefits of certification. The Certification Committee will work with program committee to discuss a certification program at an upcoming conference. Renae Tisdall currently has the Chapter’s study guides.

Financial Review – no report

Founders Report – Stan reported on the awards presented at SDAHO last month.

Pete Stach motioned and Phyllis Birk seconded the motion to approve the committee reports. Motion passed.

Tom provided an overview of the recently completed Region 8 Fall Presidents meeting. The items discussed at the meeting included ratification of the recent bylaws changes, the chapter performance metrics, the CBSC program and the national website. Tim Renalt is the current Regional Executive. The Presidents and President-Elects considered another founder award level beyond the gold to recognize long-term members, which is something like SDHFMA platinum award. Mentorship by the senior members for the newer members was encouraged as well as sharing best practices. Overall Tom reported that Region 8, which includes the SD chapter, is a successful region.

Pete Stach motioned and Renae seconded a motion to adjourn the meeting. Motion passed.

Submitted

Mark A. Thompson
SDHMFA Secretary