

Ohio Association for Healthcare Quality
 Board of Directors Meeting
 November 11, 2006
 9:30 am
 Mount Carmel East Meeting Room

Meeting Attendees:

Carol Wise	Sandy Kerr
Nancy Terwoord	Theresa Stir
Yvonne Cradden	Kristina Port
Margie Wheeler	Connie Gallagher

Agenda Items:	Discussion:	Decision/Action Steps:	Responsible Person & Follow Up Date:
Call to order - welcome & introduction of board members	The meeting was called to order at 9:30 am by Carol Wise.	N/A	N/A
Review of Minutes from August 26, 2006	The minutes from the August 26, 2006 meeting, written by Yvonne Cradden, were reviewed and discussed.	The minutes from August 26, 2006 were approved as written.	Margie Wheeler
President's Report	Carol Wise reviewed the accomplishments of the OAHQ Board of Directors over the past year and thanked all of the board members for their work.	N/A	N/A
Secretary's Correspondence Report	None	N/A	Margie Wheeler
Treasurer's	Sandy Kerr presented the Treasurer's Report	N/A	Sandy Kerr

<p>Report</p>	<p>from August 25, 2006 to November 11, 2006. National City Bank opening balance (8/26) is \$6,078.62 5th Third Bank balance is \$100. Total checking balance is \$6,178.62. We have 3 CD's worth \$8,164.86 total. Income from membership \$90.00. Expenses \$2,316.86. Balance 11/11/06 - \$3,851.74.</p> <p>There was discussion regarding whether or not the OAHQ Board wished to continue supporting an OAHQ booth at the annual NAHQ conference. It is felt at this time that the benefits are minimal and do not outweigh the costs associated with exhibiting at the conference.</p> <p>There was also discussion regarding whether or not the OAHQ Board would host a reception for all Ohio attendees at the annual NAHQ conference in Boston in 2007.</p>	<p>There was a motion to stop hosting an OAHW booth at the annual NAHQ conference. It was moved, seconded, and all were in agreement.</p> <p>A motion was made for the OAHQ Board to host a reception for all Ohio attendees at the annual NAHQ conference in Boston in 2007. It was moved, seconded, and all were in agreement.</p>	
<p>By-Laws Report</p>	<p>Theresa Stir stated that the legislature has adjourned for the rest of the year and the new legislature will meet in January.</p>	<p>None</p>	<p>Position Open</p>
<p>Historian's Report</p>	<p>None</p>	<p>None</p>	<p>Position Open</p>
<p>Marketing Report</p>	<p>None</p>	<p>None</p>	<p>Position Open</p>
<p>Membership Report</p>	<p>There was discussion about raising OAHQ membership dues to \$35.00 per year. It was</p>	<p>None</p>	<p>Kristina Port Sandy Kerr</p>

<p>Newsletter Update</p>	<p>felt that this is not the time to raise the dues. It was decided to table the discussion until next year, and revisit raising the dues at that time. Yvonne Cradden reported that the Summer edition of the newsletter was sent out. There is 1 more newsletter mailing planned for this year (October). Future newsletters will be posted on the new OAHQ web site.</p>	<p>N/A</p>	<p>Yvonne Cradden</p>
<p>Nominating Report</p>	<p>None</p>	<p>None</p>	<p>Position Open</p>
<p>Government Relations Report</p>			<p>Theresa Stir</p>
<p>Program Committee Report</p>	<p>There was discussion about adding a CPHQ Study Session at the OAHQ annual conference in the Spring. It would be held on Wednesday, April 25, 2007. We will attempt to acquire Linda DeMert to lead the Study Session.</p>	<p>A motion was made to add a CPHQ Study Session to the OAHQ annual conference. The Study Guide to be held on Wednesday, April 25, 2007. It was moved, seconded, and all were in agreement.</p>	
<p>Miscellaneous</p>	<p>There was discussion about the new website capabilities, such as electronic membership renewal, newsletter, etc. The changes to the by-laws will be proposed in order to support website activities. There was also discussion regarding changing the time of nominations and officer elections in the by-laws. The ballots will go out on Oct 1st with a ballot return deadline of October 22nd.</p>	<p>A motion was made to change the by-laws in regard to the election of officers from April to October. It was moved, seconded, and all were in agreement. The by-laws will be changed to reflect this.</p>	
<p>Next Call or Meeting</p>	<p>February 17, 2007 at Mt. Carmel East Hospital Submitted by: Margie Wheeler</p>	<p>Date: 1/30/2007</p>	

