



HBMA Board of Directors
Wednesday July 8, 2009
2:00 PM EST

Present:

Randy Roat, President
Jackie Willett, Treasurer
Patrick Lukacs, Secretary
Bill Carns, Director
Andy Kokosa, Director
Holly Louie, Director

Jud Neal, Director
Barry Reiter, Director
Don Rodden, Director
Shawn Keough-Hartz, Director
Brad Lund, Executive Director
Michelle Botana, Membership Services
Paul Myers, Director of Education

Absent:

Ken Goodin, Past President
Scott Everson, Vice President
Joe Schendel, Director

Agenda:

1. **Call to order, Roll Call and Approval of the June minutes**
Motion to approve the minutes by Andy Kokosa, seconded by Holly Louie; All approved, none opposed. Motion Passed.

2. **Consent Agenda**
 - a. **Financial Report**
Randy Roat asked to pull this from the consent agenda.
 - b. **National Office Report**
 - c. **Capitol Associates Report**
 - d. **Committee Reports**
Randy Roat asked to pull this from the consent agenda.

Motion to approve the National Office Report and Capitol Associates Report by Holly Louie, seconded by Jud Neal; All approved, none opposed. Motion Passed.

Brad Lund gave the financial update.

Randy Roat brought attention to the committee reports. Discussion was held regarding the format and if it is working well for all Board members. The National Office report will be enhanced with the updates from each committee report. Michelle Botana will add all the workplans to the website and all board members will gain access to all committee web pages.

Motion to approve the Financial Report and Committee reports by Barry Reiter, seconded by Bill Carns; all approved, none opposed. Motion Passed.

3. ACMCS Task Force

The Task force has been created and is void of any board members or committee chairs. Brad Lund anticipates that they will be able to present the board with a report in mid August.

4. ICD-10 & 5010 Task Force

Holly Louie reported – Sub committees have been formed and liaisons between other organizations designated. CMS did not respond to the invitation to work together. Lots of work is going on and the website is being redesigned to categorize all of it.

5. EHR/ EMR Task Force

Patrick Lukacs reported – The Committee has put a calendar together to track the educational offerings. The committee plans to reconvene after the survey results have been tallied.

6. SPS Meeting

Brad Lund reminded the board that the meeting starts the morning of 10/14 and concludes the afternoon of the 16th.

7. AHIP Update

Brad Lund reported – Sherri Dumford and Brad Lund met with AHIP in Washington DC. AHIP declined to participate with HBMA's recent press release regarding the relationship.

8. Fall Board Elections

Randy Roat recognized the Nominations committee for all their hard work. There are 9 candidates for 5 open positions.

Brad Lund will forward the slate to the Board.

9. **Committee Highlights**

❖ ***Commercial Payors***

Brad Lund highlighted the AHIP meeting and all the work that will be forthcoming.

❖ ***Ethics & Compliance***

The committee continues to update the FAQ's on the website, the compliance course is set for March in Washington DC and all speakers have been lined up.

❖ ***Government Relations***

The committee had great success with CMS and is working on putting together an update to send out to the membership. They are currently working on commenting on the 2010 fee schedule

10. **General Comments**

Brad Lund briefly discussed efforts to implement an electronic voting tool for HBMA to utilize in 2010 for member use. This tool would be used to simplify the tally of member votes for Board of Directors or changes to the by-laws.

Motion to adjourn by Andy Kokosa, seconded by Don Rodden; all approved. Motion Passed.

Call ended at 3:00pm EDT