



HBMA Board of Directors
Wednesday October 21, 2009
2:00 PM EST

Present:

Randy Roat, President	Holly Louie, Director
Scott Everson, Vice President	Joe Schendel, Director
Jackie Willett, Treasurer	Barry Reiter, Director
Patrick Lukacs, Secretary	Don Rodden, Director
Ken Goodin, Past President	Brad Lund, Executive Director
Bill Carns, Director	Michelle Botana, Membership Services
Andy Kokosa, Director	Paul Myers, Director of Education

Guests:

Cindy Groux
Karen Linsteadt

Agenda:

1. **Call to order and Roll Call**
Randy Roat called the meeting to order, Michelle Botana took roll call.
2. **Consent Agenda**
 - a. **Approval of the September minutes**
 - b. **Financial Report**
 - c. **National Office Report**
 - d. **Capitol Associates Report**
 - e. **Related Associations**
 - f. **Committee Reports**

Motion to accept the consent agenda minus the Ethics & Compliance report by Barry Reiter, seconded by Andy Kokosa; all approved, none opposed. Motion carried.

Holly Louie wanted to inform the board of a complaint that the E&C received at the Fall Conference regarding a non member. The recommendation from the E&C is that the non member will be banned from all HBMA educational sessions for one year from the date of notification. After extensive review with Jim Wieland, it was decided this person could not be banned from registering as a vendor at the meetings.

Motion to accept the E&C recommendation by Andy Kokosa, seconded by Barry Reiter; all approved, none opposed. Motion carried.

3. Consent Agenda Evaluation

Randy asked the board to provide feedback on how the consent agenda has been working. Everyone agreed that it was working well; some suggestions for improvement were to pull out the financial reports quarterly to review, possibly use the new technology PowerDMS to verify that board members are reviewing the materials and to provide the materials to the board earlier.

4. EHR Summit

Patrick Lukacs gave the report. He explained what the agenda for the two days would entail as well as provided an update on the attendance. So far, there are 17 panelists and 50 gallery members, which have exceeded expectations greatly.

5. Fall 2010 conference date conflict – alternative dates

The new dates will be September 12-14 in St. Louis.

a. Committee Meetings (Government Relations and Technology)

The consensus from the board and the Education Committee was that for the Spring Conference breakout sessions would be added so as to not alter the conference structure.

6. Coding Taskforce progress

Brad Lund gave the report. The survey design has been completed and will be deployed soon.

7. 2010 Budget Development

Brad Lund has started populating the template with next year's numbers. He needs the committee chairs to decide what is needed for their committee next year.

Motion to adjourn by Andy Kokosa, seconded by Scott Everson; adjourned at 3:00 PM EST.