



Executive Committee Minutes  
December 5, 2008  
12 p.m.

Present:

Ken Goodin  
Randy Roat  
Scott Everson  
Jackie Willett  
Sherry Dumford  
Patrick Lukacs  
Michelle Botana  
Brad Lund

Agenda:

- ⇒ Discussions in regard to Medicare Fee Schedule 09 and if HBMA's leadership and/or GR Committee needed to proceed with any action items. There was a lengthy conversation in regard to strategic future legislative positioning. HBMA is sought out as a well respected industry organization and efforts should be made to continue our visibility and position ourselves a bit differently in the future.
- ⇒ Action Item: Randy will reach out to Bill and Barry and coordinator a comment letter to CMS in regard to the MSF09 by the deadlines of 12.29.08. Jackie will assist in communication between Joyce Cowan and Bill Finerfrock so that HBMA's letter can further compliment those of other industry organizations.
- ⇒ ACMCS – next steps: (Patrick gave report)  
Ken and Randy will have a conference call with Brad to discuss ACMCS.  
Conference Call with ACMCS's Executive Committee and HBMA's Executive Committee to follow above call.
- ⇒ Budget  
Scott received the budget on Thursday. Due to timing it will not be possible to share with the Board at the monthly meeting. The finance committee will convene, via a conference call, on Thursday, December 11 to evaluate and discuss.