



HBMA Executive Committee  
Conference Call  
Tuesday January 13<sup>th</sup>, 2009  
1:30 PM EST

Present:

Randy Roat, President  
Scott Everson, Vice President  
Ken Goodin, Past President  
Jackie Willett, Treasurer  
Patrick Lukacs, Secretary

Minutes:

1. The Executive Committee agreed to a monthly call to be held on the second Wednesday of each month (same day as the Board calls) at 12:30 PM EST for one hour.
2. Randy presented the concept of a “consent agenda” and proposed we introduce this as the Board agenda. It was agreed to begin using the “consent agenda” at the February Board call.
3. The 2009 budget was reviewed by the Committee and agreed to present to the Board as developed.
4. Randy stated that it will be extremely important for the Executive Committee to understand each Committee’s workplan and assure these efforts are consistent with the HBMA Strategic Plan.
5. Randy advised the Committee that he plans to ask two or three Committee chairs to report to the Board, each month, on the work of their Committee. A schedule has been established and will allow for each Committee Chair to present to the Board twice in 2009.
6. Randy advised the Committee that he spoke with Gretchen Segado, Vice Chair of ACMCS. She has requested a meeting with appropriate HBMA leadership in Executive Session. Randy asked Patrick to contact Gretchen to set up this meeting.

The meeting was adjourned at approximately 2:40 P.M. EST