



March 18, 2009

HBMA Board

Following, I am requesting an email vote to support two appointments. Please review this material and respond with your vote by end of business today. Should you be unable to respond by end of business today, Michelle will follow up tomorrow to assure that all board member votes are represented. I ask for an email vote in an attempt to expedite this process; however should there be significant concern or questions I am happy to defer this vote and call a special board meeting. As we have thoroughly discussed, and vetted, our options to both the executive committee and board, I'm hopeful that this Email Vote will suffice. We will see!

Motion.

- To approve the appointment of Rich Papperman as Interim HBMA Education Committee Chair
- To approve Joe Schendel to fill the remainder of Julie Demerath's board term, on the HBMA Board of Directors.

Discussion:

Background.

As we have discussed, a vacancy has arisen on the HBMA Board of Directors and a vacancy has arisen on the HBMA Education Committee – Chair. Past Education Committee chairs, the executive committee, and the board have all provided input and thoughts on a suitable solution to filling these positions. The members proposed to fill these positions have been contacted and:

1. understand the commitment required for the position,
2. are willing to accept the appointments, and
3. have the confidence of HBMA Staff, the executive committee and Julie Demerath, prior education chair. The nominees understand the go forward transition plan and are comfortable with it.

Nominees:

Joe Schendel – For a board appointment. This appointment will run through the remainder of 2009, after which Joe will be up for election.

Rich Papperman – Interim Education Committee Chair.

Transition Plan:

- Mr. Papperman will immediately take over the duties of HBMA Education Committee Chair with a title of Interim Education Committee Chair and fulfill such duties until after the Fall HBMA Conference. Mr. Schendel will serve as the vice chairman of the HBMA Education Committee during that time. Julie Demerath is available to assist as needed with the transition.
- Mr. Schendel will be appointed to the board, receiving board orientation from HBMA Staff, HBMA President, and Executive Committee as needed. Mr. Schendel will take over as HBMA Education Chair after the Fall HBMA Conference, pending successful re-election.

Please respond to this electronic vote by replying to this email (thereby maintaining this thread and subject heading) and specifically stating YES or NO to the above motion, followed by your name.

All approved, none opposed; MOTION PASSED