



## HBMA Executive Committee Minutes

June 4, 2009

1:00 PM EDT

### Present:

Randy Roat, President

Michelle Botana -ISAM

Scott Everson, Vice President

Brad Lund - ISAM

Ken Goodin, Past President

Jackie Willett, Treasurer

Patrick Lukacs, Secretary

### Agenda:

#### 1. **ACMCS Task Force**

The Executive Committee reviewed the names that were given and decided to invite Madelon Berger, Judy Breuker, Cindy Pittmon, Bob Smith, Cindy Groux, Shelia Bergman, Dave Gillies and Joyce Billingsley to join the taskforce. They will be given 30 days to determine what benefit ACMCS would bring to HBMA members. The task force will focus on coding resource requirements of HBMA members and whether resources are best acquired outside of HBMA or within HBMA with a to be determined relationship with the ACMCS.

#### 2. **O & M Contract**

The Executive Committee agreed to allow the current O&M contract to renew through June 30, 2010. HBMA would like to be cognizant of locations that are conducive to other meetings in case a scheduled O&M must be cancelled for any reason. The EC will reconvene to determine if 2 or 3 O&M meetings should be scheduled for 2010.

#### 3. **Committee 'governing' policies and procedures**

The Executive Committee agreed that a certain level of commitment is required by all committee chairs and members, some at a higher level than others. HBMA could set a

policy for the Committee chair to reach out to members that are not fulfilling this commitment and all members would know this policy existed within HBMA.

**4. Outsourcing Offshore**

No discussion necessary, the issue has been resolved