



HBMA Executive Committee Minutes

December 17, 2009

12:30 PM EST

Present:

Randy Roat, President

Michelle Botana -ISAM

Scott Everson, Vice President

Brad Lund - ISAM

Jackie Willett, Treasurer

Patrick Lukacs, Secretary

Ken Goodin, Past President

Agenda:

1. **Last Budget Review**

Nothing more to report on the budget, the budget will be proposed for approval by the board during the board call later this afternoon. Brad also mentioned that KT Anders, Editor of Billing, has been placed in Hospice Care and is unable to continue her work with HBMA. ISAM is in the process of looking for another editor.

2. **Jan 4th Board Call**

The purpose of this scheduling this Board Call is to confirm our newly elected Directors, to elect our Executive Committee, to confirm our Committee Chairs, and to acknowledge Directors whose terms have ended. The process has been reviewed and the meeting planned.

3. **Coding Resources**

Discussion was held. Scott Everson suggested that the taskforce be given more specific objectives to see where HBMA can compete with expanding coding resources to its members. It was also suggested that restructuring the regions with specialties or by company size would be helpful.

4. **SPS – Where do we go now?**

The Executive Committee will ask the board to read through the Core Ideology and Envisioned Future to verify that this is what was discussed in October at SPS. This will

be approved at the January 4th board call. The Exec Committee will meet prior to the January 4th call to frame in the workload and delegate to the committees at the Jan 4th call.

5. Leadership Meeting – ASAE

This was discussed and it was decided that the Exec Committee did not need to attend this year.