



Technology Committee
February 19, 2008

Present:

Bill Carns – Chair
Curt Cvikota
Sherri Dumford
Ken Goodin
Patrick Lukacs
Joe Schendl
Brad Lund
Michelle Botana

Agenda:

1. Set recurring meeting times/dates for 2008 (suggest monthly).
[Recurring monthly meeting set for the 3rd Friday at 10:30 CST.](#)

2. Discuss pros/cons of joining the Cooperative Exchange “CE” and determine what our recommendation will be to the Board (if any).

Some things to consider are:

- a. Is it appropriate for HBMA to join another association?
- b. Do we want to ‘brand’ HBMA as a “Clearinghouse” (the criteria to join) or our member billing companies as “Clearinghouses”?
- c. Do we want to join the very organization that our vendor clearinghouses join?
- d. Is joining the CE the only way to have our HBMA voice heard?

[Motion: Brad will discuss with the CE other options for HBMA to participate besides becoming a member.](#)

3. Discuss 2008 goals, which should include using technology to enhance value to the following stakeholders:

- a. HBMA Members in general
- b. HBMA Board/volunteers (e.g. members of all committees)

[Committee decided on four goals to begin working on for 2008.](#)

- [Education and Awareness to be headed by Sherri Dumford](#)
- [Accounting System to be headed by Bill Carns](#)
- [Project Management to be headed by Patrick Lukacs](#)
- [Employee Management to be headed by Joe Schendl](#)

4. Discuss Randy Johnston’s participation on the Committee.

- a. HBMA Board did not have sufficient time to discuss our recommendation for Randy joining the Technology Committee (postponed to next BOD meeting)
- b. Must a volunteer willing to serve on an HBMA committee be an HBMA member?

One idea is that Randy could serve in an advisory capacity, which would not carry a vote but would be able to participate whenever his expertise is required.

5. Other

None at the time.