



Board of Directors

December 8, 2010

Attendees:

Scott Everson – President
Jackie Willett – President Elect
Barry Reiter – Secretary
Randy Roat – Past President
Holly Louie – Director
Joe Schendel – Director
Jud Neal – Director
Karen Linsteadt – Director

Cindy Groux – Director
Don Rodden – Director
Susan Chandler – Director
Sara Nofziger-Drew – Director
Brad Lund – ISAM
Michelle Botana – ISAM
Paul Myers - ISAM

Guests:

Karen Olson
Jeanne Gilreath

Agenda:

1. Call to order and Roll Call

Scott Everson called the meeting to order, Michelle Botana took roll call.

2. Consent Agenda

- a. **Approval of the November minutes**
- b. **Financial Report**
- c. **National Office Report**
- d. **Capital Associates Report**
- e. **Committee Reports**

Holly gave an update on the 5010. The 60/40 will be implemented on Jan 1, 2014 about 3 months after ICD-10 has been implemented. The technical members of the ICD-10/5010 Committee are currently working on recommendations/comments about the issues; these are due in Feb 2011.

Barry Reiter motioned approval, Joe Schendel seconded; Motion passed.

3. 2011 Budget development-Brad

Brad Lund gave an update on where the 2011 Budget stands to date. All chairs have been asked to look at their committees and send Brad an email if the budget doesn't look correct. The finance committee is expecting a deficit next year in that a lot of the money has been put back into the HBMA. The Committee will be looking for approval from the Board in January.

4. Discussion on 2010 SPS Meeting-Jackie

Jackie Willett began the discussion by explaining how the SPS document was originally conceived. Any questions or concerns that the chairs may have, email Brad and a call will be set up with Jackie and Don. Also, a supplemental call will be scheduled in January to go over the document for the Board. Michelle will send out 5 dates and times to gauge for availability – please plan for 1.5 to 2 hours. The current work plans will then be modified and sent to the Chairs.

5. Update on Regional Development Program-Sara & Sherri

Sara Nofziger-Drew gave an update. The regional chairs are scheduled to have a brief demonstration of the new KAVI tool on Friday December 10th and Monday December 13th. Scott questioned why the Board was not involved in these demonstrations; Michelle will send out the dates and times to the Board for their availability and will forward the call in information to the Board as well. Discussions have been held regarding HBMA hosting 2 regional conferences in the 2nd quarter of 2011. Sara will be requesting additional funding from the Board in the Budget. Sherri and Sara are also working on the development of the MAC contacts, Medicaid and State Contacts.

6. Update on new CHBME Program-Jud

Brad Lund gave the update. WebTeam is in the middle of working on the programming. 90 percent of it will be automated; Paul and Joe are working on obtaining a program to capture attendance at the Conferences. Communication will go out to the members in a couple weeks.

7. Reminder - Mark your calendar for January special Board call: Monday January 3rd, 2011 at 2:00 PM EST

8. Closing comments-President Everson

Motion to adjourn Don Rodden, Cindy Groux seconded.