



# **TSHHRAE**

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES  
ADMINISTRATION AND EDUCATION

## **Board Meeting Minutes**

**June 15, 2016**

7:30a.m. – 8:30am

Members Present: Becky Stirzaker, Marcos Ramirez, Alex Hayman, Lisa Bibb, Mark Sherry, Kriss Gamez, Jennifer Rummel, Dana Brandt, Teresa Westover and Mark Taylor of CMP Management

- I.** Becky Stirzaker called the meeting to order at 7:33 am. Marcos Ramirez made a motion to approve the minutes of the May 18, 2016 Board of Directors meeting. Alex Hayman seconded the motion and it passed unanimously.
  
- II.** Marcos Ramirez reviewed the financial reports of May 2016. Marcos noted that revenue is on track with the budget as well as expenses. Marcos Ramirez made a motion to approve the May 2016 Financial Reports as presented. Mark Sherry seconded the motion and it passed unanimously.
  
- III.** Becky Stirzaker reported that we are on track with the 2016 Annual Goals.
  
- IV.** Mark Taylor presented the following polices for approval:
  - a. Whistle Blower
  - b. Duty of Care
  - c. Social Media
  - d. Conflict of InterestJennifer Rummel made a motion to approve the policies as presented. Lisa Bibb seconded the motion and the policies were unanimously approved.
  
- V.** Marcos Ramirez reported that the first meeting of the Scholarship Program Task Force has set its first meeting and he will report back to the results at the next board meeting.
  
- VI.** Mark Taylor presented four policies for the Board of Directors to consider for adoption:

- b. Duty of Care
- c. Social Media
- d. Conflict of Interest

Mark asked the board members to review the proposed policies and that we will discuss them and bring them to a vote at the next board meeting.

- VII.** Kriss Gamez reported that the membership committee had a recommendation that TSHHRAE offer a 50% conference discount for current members who refer a new member. Kriss will work with Mark Taylor to determine how the program could be structured and executed.
- VIII.** Alex Hayman reported that the agenda for the annual conference will be complete soon and registration will open June 30<sup>th</sup>.
- IX.** Marcos Ramirez reported that AMN has committed to be a platinum sponsor for the annual conference.
- X.** Dana Brandt reported that she would send the recommended bylaws updates to the board members for review with the intent that they board would consider them for approval at the next board meeting.

Being no further business Alex Hayman motioned to adjourn the meeting and Jennifer Rummel seconded. Becky Storzaker adjourned the meeting at 7:57 am.

The next Board meeting is schedule on Wednesday, July 20, 2016 at 7:30am.