

Arizona Society for Healthcare Risk Management
Business Meeting Minutes
Casa Grande, Arizona
February 22, 2013

1. Administrative Business:

- a. The meeting called to order at 12:50pm by Jeff Johnson. Jeff welcomed all new members.
- b. Minutes Approved for the November 9th, 2012 meeting.
- c. We appreciate the generous support of our sponsors for 2013.
 - i. Jones, Skelton, Hochuli, P.L.C.
 - ii. HealthDox
 - iii. Ashton Tiffany, LLC
 - iv. Marsh
 - v. Willis
 - vi. Lockton

2. Old Business:

- a. Website – up and running
 - i. Encourage all members to go to AzSHRM webpage
- b. Report on last meeting
 - i. Annette discussed the evaluations, speakers very informative, overall very good. Second one was divided. Temperature of room was chilly. Everyone enjoyed the food.
- c. Treasury Report
 - i. Tammy Willis spoke on behalf of Kathy Evans. Balance forward is \$17,705.70. Total income \$8,235.41. Ending balance \$23,837.60.
- d. Membership
 - i. 52 members, 10 new, with a goal of 75
 - ii. Education credit available for members.

3. New Business:

- a. Directory will be posted
- b. Website – new job opportunities
 - i. Senior positions available
 - ii. National Risk Management positions
- c. 2013 Spring Conference
 - i. Sandra Murray presented the conference “Accelerating the Rate of Improvement: for Friday, March 8th, 2013 help at St. Joseph’s Hospital and Medical Center in Phoenix, AZ.
- d. Kristi Andersen is assisting with the newsletter
- e. Drawing
 - i. Winner of \$100.00 gift certificate is Sheri Chilson-Avey

Meeting Adjournment at 1:00pm