

LA Chapter of HIMSS Board of Directors

Meeting Minutes
January 19th 2007
Conference Call 2:00 – 3:00

- | | | |
|------------------------------------|------------------------------------|-----------------------------------|
| ✓ Terry M. Evans (985) 637-5662 | ✓ Claude Younger (225) 235-4388 | ☐ Douglas Menefee (337) 326-4204 |
| ✓ Jeanie Berg (318) 347-6454 | ☐ Chuck Butterfield (318) 765-9086 | ✓ Tony Sun MD (225) 926-6353 |
| ✓ Claudia Blackburn (225) 765-8285 | ✓ Susan Melsheimer (225) 765-8948 | ✓ David Graser (504) 349-2375 |
| ✓ Errol Labat (225) 936-7310 | ☐ Paul Kirk (225) 924-8306 | ✓ Dr. James Nelson (985) 230-7755 |
| ✓ Bach Nguyen (985) 230-6676 | ✓ Keith Schexnayder (225) 317-2226 | ✓ Chris Belmont (985) 956-0303 |

1. National HIMSS & Stuff
 - o Financial Report

2. Financial Report for January – Errol provided the following year end financial report:

- **Income & Expense Summary**

| | December | YTD |
|--------------|-----------------|-----------------|
| Revenue | \$ 801 | \$18,589 |
| Expenses | <u>(54)</u> | <u>(12,974)</u> |
| Gain/ (Loss) | \$ 747 | \$ 5,615 |

- **Cash Account Summary**

| | |
|------------------------|---------------|
| Nov. Statement (11/21) | \$20,852 |
| Dec. Statement (12/21) | <u>21,749</u> |
| Gain/(Loss) | \$ 897 |

- **Current Balances (9/22)**

| | |
|--------------------|--------------------|
| ▪ Checking Account | \$ 9,746.67 |
| ▪ Savings Account | <u>\$12,072.63</u> |
| ▪ Total Cash | \$21,819.30 |
| ▪ A/R | None |

- The December detailed financial statement was sent to all board members earlier this week.
- Revenue included
 - \$180 HIMSS Membership Dues
 - \$600 Conference Vendor Fees
- Expenses included:
 - \$19.68 Conference call expenses for board meeting
 - \$35.00 Telusys maintenance
- HIMSS has requested contributions to their HIMSS Foundation Endowment used fund education of student in need of financial assistance. After a discussion amongst the call participants the board approved a \$1,000 donation for 2007. Errol will notify HIMSS and take care of the payment.
- Membership revenues collected to date is \$1,800 representing 90 members. Our latest membership count is 147. We have an unpaid revenue balance of \$1,140.
- Errol has followed up with Sandra Lode, last week, on the eHealth Conference settlement statement. Sandra said she would get to it this week but as of today have not heard back.
- LA HIMSS registration with Secretary of State in LA: In order to register with LA we need a certificate of good standing from the state of IL and it must be dated with 90 days of the application to LA. Errol contacted national HIMSS but the documentation

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provided was over 90 days. Errol needs to check out the Website for IL Secretary of State to see if a certificate can be obtained.

- Funds were moved to a savings account to bear interest – thanks Errol!
 - \$1,000 to HIMSS foundation approved by Susan, Jeannie, Terry & Claudia
 - Volunteers for National HIMSS New Orleans Feb 25 thru Feb 27 – attached – Jeanie
 - Non-himss members and those not registered would volunteer – Jeannie to research.
 - Registration – Who & Where going to conference – please send attendance, hotel and cell phone#s to Terry to compile for all.
 - Video Report – Terry – just one voice (Terry's) and one live video to be filmed in New Orleans – look for the notice. Everyone's picture will be on the video.
 - Questions - Concerns
- 3. Newsletter – Assignment of Articles – Susan – Terry to have AI's info in the newsletter and send presidents letter.
- 4. HIMSS San Diego June 25 & 26
 - Speaker's recommended
 - **Stephanie Mills, MD MHCM**
 - **AG Bernstein from IHM**
 - **Dr. Shaun McIntire**
 - **Dr. Larry Flake**
- 5. Membership Report – attached – Chuck Need 57 more to get to 147 mark per Terry.
- 6. Louisiana Advocacy Day in April or May –
 - Postpone until next year – replace with TechSouth 2007 – All approved this motion-in Lafayette.
 - Setting Expectations
- 7. New Business
 - TechSouth 2007 - Healthcare Track - Doug
 - New Board Member to Replace Claude Younger – **nevermind; not happening**
 - George Henderson MD ghenderson@northstar1.org 318 425 2252
 - Mississippi Chapter to join us at New Orleans HIMSS Conference
 - CHIME - Community Service Project - Saturday at the Hilton. Terry wil forward the email.
- 8. Meeting Wrap Up
 - Be my valentine and Happy Mardi Gras
 - Action Items for next meeting
 - Next Meeting's Dates

| | |
|-------------------------------|------------------------------|
| October 20 – Conference Call | October 26 – Conference Call |
| November 17 – Conference Call | December – None |
| January 19 – Conference Call | February HIMSS National |
| March 16 – Face-to-Face | April 20 – Conference Call |
| May – Advocacy Day | June – Conference Call |