Annual Business Meeting

January 21, 2018
8:30 AM – 9:00 AM

Business Agenda

- Approved January 27, 2017 minutes (posted on website)
- President Update
- Treasurer Update
- 2018 New Board of Directors

OFFICERS:
Gayla Bruner, RN, BSN
President

Steven Kawczak, PhD
Vice President

Chitra Subramaniam, PhD
Treasurer

Bina George-Figueroa, MS,
CHCP, FACEHP
Secretary

Bob Addleton, EdD,
CHCP, FACEHP
Past President

DIRECTORS:
Rebecca DeVivo, MPH, MSW, CHCP
Philip A. Dombrowski, MBA, FACEHP
Diana J. Durham, PhD, FACEHP
Joseph Kim, MD, MPH, MBA
Sally O’Neill, PhD
Nancy Lutz Paynter, MBA, CHCP
Charles Willis, MBA
Beth Wilson, CHCP

EX-OFFICIO:
Laurie Kendall-Ellis, CAE
Executive Director/CEO

2017 Committee Chairs

Advocacy Committee
Scott Weber

Awards Committee
Jacob Coverstone, FACEHP
Pam McFadden

CCHP Commission
Karen Overstreet, EdD, RPh, CHCP

Education Committee
Patty Jasaak, MS, RN, CHCP, FACEHP

Membership Committee
SarahAnn Whitbeck, MBA, CHCP

Nominating Committee
Linda Raichle, PhD, FACEHP

Quality Innovation (QI) Committee
Ted Bruno, MD

Research Committee
Wendy Turell, DPhPh, FACEHP

Annual Conference - 2017
William Mencia, MD, CHCP, FACEHP

Alliance Industry Summit (AIS)
John Ruggiero, PhD, MPA, CHCP

Quality & Innovation Summit (QIS)
Jill Erickson, MPH, RD

Nimish Mehta, PhD, MBA, CHCP

Fundamentals
Deborah Piatak, MS
**2017 Section Leaders & Special Interest Groups (SIG) Champions**

Federal Health Care Education Section
- Gabrielle Benenson & Lauren Rabin
- Health Care Education Organizations Section (HCEO)
- Maggie DeMarco Allen, PhD & Catherine Klein, BS
- Pham
  
- Hospital Health Systems Section
- Greselda Butler, BA, CHCP
  
- Interprofessional Education
- Janet Cline, RPh
  
- Leadership
- Pared & Caroline Pardo, PhD
  
- Quality Improvement & Implementation
- Pam Peters, PhD & Caroline Pardo, PhD
  
- Research
- Ann Lichti, CHCP
  
- Technology
- Alanna Persaud & Mark Rosenberg
  
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**Strategic Plan Goals**

Chitra Subramaniam, PhD
Treasurer

**Reserves Balance Summary & Forecast**

(Reference: IRS 990 filings)
### 2018 Board Approved Operational Budget

<table>
<thead>
<tr>
<th>Operations</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$2,199,156</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$2,099,468</td>
</tr>
<tr>
<td>Net Change in Net Assets - Operations</td>
<td>$99,688</td>
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### Changes for 2018 - Board of Directors

**Officers**
- Steven Kawczak, PhD – President
- Phil Dombrowski, MBA, FACEHP – Vice President
- Rebecca DeVivo, MPH, MSW, CHCP – Secretary
- Gayla Bruner, BSN, RN – Past President

**Directors**
- Diana Durham, PhD, FACEHP
- Pam McFadden