

AAHAM Board Meeting
May 13, 2015

Roll Call

Carrie, Cristie, Rebecca, Sarah, Melissa, Connie, Luke, Becky, Bobbie Jo

Presidents Report

Washington DC great trip,

ANI Orlando is the location October 14-16th President, Scholarship winner-will attend.

Vice President

Spring meeting, Linda Burke, speaker, Healthcare Finance--Financial analytics. How to use financial data. Cristie will do a recap of Medicare, WPS, critical access swing bed. John cannot attend. Roundtable discussions-Pecos. We can break off into groups, Presumptive eligibility, Pecos, CQI. Credit card payments, CMS PT reviews, Should leave time to talk with vendors. Certification-stand up and introduce them. Discuss the qualifications for scholarship. Scholarship pays for the registration and travel. Have drawing for just the free registration. Afternoon will be Julie VanPelt- 501R, final regulations. Broadpath - PQRS. IME-Brian will be here on Thursday. Friday, payers will report out. Chapter excellence will not be filing this year. Who will head up the chapter excellence for next year and what we need to do, etc.

Fall meeting-credit card speaking, nothing really planned yet. ICD-10 speaker. VA speaker Medicare Boot camp-2/3 day meeting. Possible performance discussion-Joelle Whitney.

Treasurer's report

Balance \$ 15,909.54 two CD 6089.76 3229.58 = 25228.89 Audit--two board members Rebecca needs to sign the signature card. Luke will be taken off of the account.

Committees:

Certification-Sarah--February test 35 out of 69 CRCS pass, May 7th testing. Most are from Avadyne and UnityPoint.

Membership-Steph 2015-121 members 15 non renewals-maybe we should contact them. If retirees, who might have taken their place.

Hawkeye highlights-Steph Newsletter will be out to membership next week. Spring meeting-take pictures with their phones. Meeting review article for the summer highlights.

Legislative-Connie--Nothing to report

Corporate sponsors-Melissa

17 sponsors 6 or 7 vendor booths. Alot of late responses. Change the contact and who they want listed on the website. Run the form by Cristie. Vendor booth-more time first break. Take credit cards for the payment. Check into "square". Set up through bank? Pay pal via the website.

Hospitality-Bobbie Jo--Instead of doing the hospitality in the room, suggested that we get a bus.

Attendance would be slacking.. Most want to go out and do their own thing and not stay the entire evening.

Website-Becky David--new website looks really nice. Something to represent our group—picture. Password went out to the members. The password will change for each meeting.

Registration- Connie--45 attending spring conference. January board Minutes were approved

New business:

Need to do a bylaws review and make sure that it matches with the national bylaws. New insurance quotes. Zurich is expiring. They are not writing in Iowa any longer. Cincinnati cost is about 1500.00. This is a two year guarantee. This does not include financials because of the guarantee fire walls Philadelphia-drove on business for AAHAM-annual DL check. Screened for auto insurance. NSI-leaving the state-would only write for 1 year. Propose to Cincinnati be our carrier.

Security access to lists for the HFMA group when we co-sponsor a webinar.

Old business

IAHHA-Iowa admitting hospital access

NAHAAM group

Carrie motioned to adjourn

Sarah 2nd

Connie Dudding

AAHAM secretary