



**Indiana Association of Medical Staff Services
Board Meeting Agenda
March 28, 2023**

TOPIC	ITEM/DISCUSSION	ACTION/DECISION	RESPONSIBLE PERSON (S)
Call to Order	Call to order.		A. Willhite
Approval of Minutes	Minutes from February 21, 2023 will be reviewed at the April Board meeting.		A. Willhite
Purpose & Mission	<p>INAMSS Purpose & Mission</p> <p>The purpose shall be to provide a forum for educational activities at a local level.</p> <p>The mission of the Indiana Association of Medical Staff Services is to:</p> <ol style="list-style-type: none"> 1. Promote a positive and professional image for the medical services professional. 2. Provide opportunities for networking. 3. Create an atmosphere to promote an understanding of the continuous changes in the organizational structure of healthcare. 4. Advocate the expertise of the Medical Services Professional. 5. Stimulate professional educational activities through formalized workshops and programs to improve skills and competence. 	Information only	A. Willhite
Treasurer Report	Review	Information only	M. Hollars
Committee Reports <i>Formal reports are due prior to full Board Meeting.</i>	Review and/or approval of: <ul style="list-style-type: none"> • Bylaws Committee • Education Committee • Membership Committee • Scholarship Committee • Website Committee • Nominating Committee 	Approval needed	G. Vann C. Biehl A. Manns D. Brown L. Tomaw B. Hunsberger
IHA Report	IHA Report	Discussion only	M. Nash
Old Business	None		
New Business	<ol style="list-style-type: none"> 1. INAMSS Goals 2. INAMSS Budget 	Information only	A. Willhite

TOPIC	ITEM/DISCUSSION	ACTION/DECISION	RESPONSIBLE PERSON (S)
	3. Policy Changes	Approval	
Next Board Meeting	April 18, 2023, all Committee reports will be presented.		



**Indiana Association of Medical Staff Services
Board Meeting Minutes
February 21, 2023**

TOPIC	ITEM/DISCUSSION	ACTION/DECISION	RESPONSIBLE PERSON (S)
In Attendance	Amee Willhite, President Cindy Biehl, President -Elect Karyn Delgado, Secretary Monica Hollars, Treasurer Brenda Hunsberger, Past President Deborah Brown, Scholarship Committee Kim Ubelhor, Scholarship Committee Glynnis Vann, Chair Bylaws Committee Lisa Fivecoat, Sponsorship Liaison	NA	NA
Absent	Misty Nash, VP-Elect	NA	NA
Call to Order	Call to order.		A. Willhite
Approval of Minutes	Review and approval of November 15, 2022.	Motion to approve, seconded and approved as presented.	A. Willhite
Purpose & Mission	INAMSS Purpose & Mission The purpose shall be to provide a forum for educational activities at a local level. The mission of the Indiana Association of Medical Staff Services is to: <ol style="list-style-type: none"> 1. Promote a positive and professional image for the medical services professional. 2. Provide opportunities for networking. 3. Create an atmosphere to promote an understanding of the continuous changes in the organizational structure of healthcare. 4. Advocate the expertise of the Medical Services Professional. 5. Stimulate professional educational activities through formalized workshops and programs to improve skills and competence. 	Information only	A. Willhite
Treasurer Report	Reports/Updates: <ul style="list-style-type: none"> • Monica reported she will follow up on the Tax ID number and exemption status. 	Information only	M. Hollars

