

## **AHRMM Board Meeting Overview May 9-10, 2019**

- Bob Taylor, AHRMM Board Chair, welcomed the Board by thanking everyone for their involvement.
- Laura Kowalczyk, AHRMM Board Member, read the American Hospital Association's (AHA) anti-trust statement.
- Mr. Taylor shared how the goal of the Board Meeting will be to identify the "wildly important goals" (WIGS) that accentuate AHRMM's strengths, determine AHRMM's weaknesses and threats, and reveal opportunities for the future. He noted that in addition to focusing on goals, the Board will receive an update from the Standards Task Force, advancements in CQO/CI and the development of the Young Professional Advisory Council (YPAC).
- Steve Kiewiet, Standards Task Force Chair, shared the Task Force's work that came out of the February Board Meeting. The Task Force believes that AHRMM's role is to serve as the "source of truth" for health care supply chain professionals. To this goal, the Task Force is determining a list of Key Performance Indicators (KPIs). Each KPI will have a statement of intent, a formula with variables defined and implications for increases/decreases. Topics will be balanced and include financial, operational, service and talent. The Task Force will roll out the KPIs at AHRMM19 by holding focus groups to gather feedback for further refinement. The Standards Task Force will continue to develop potential activities to take place at AHRMM19 and work with staff to execute.
- Andrea Davis, Young Professional Advisory Council (YPAC) Board Liaison, shared updates on the YPAC. The YPAC Task Force was assembled to define the roles and responsibilities of those serving on the YPAC, along with laying out work to be accomplished both in the first year and years to follow. Interviews for the 8 slots have already taken place and the YPAC will meet at least monthly until their face-to-face meeting at AHRMM19. There will be many activities designed to engage young professionals throughout the conference. Ms. Davis shared how AHRMM is offering up to 30 scholarships for students to attend, a scavenger hunt, engaging learning lab presentations and opportunities to network. A discussion ensued as to how AHRMM can continue to meet the needs of young professionals / early careerists.
- Mr. Taylor set the stage for the SWOT analysis by sharing how this activity is designed to identify strengths, weaknesses, opportunities and threats as it relates to moving the association towards its envisioned future. The Board listed out items that fell under each category and then began to prioritize and group together similar items into themes. This will then lead to a multi-year timeline of what to focus on in order to successfully arrive at the envisioned future.
- Dale Woodin, Vice President, Professional Membership Groups, reviewed AHA's strategic priorities. He shared that the good work that AHRMM has been doing around Cost, Quality, and Outcomes has been highlighted to AHA / C-Suite. He reviewed four essential issues – affordability, workforce and leadership, regulatory relief and high performing organization – that were identified in the AHA strategic planning session. Mr. Woodin reviewed how the AHA is committed to the goal of affordable, comprehensive health insurance for every American. Next, he reviewed the value of Field Engagement to reiterate the role the Professional Membership Groups (PMGs) play in the overall strategy, and to also share how PMGs are connected with member experience. Members are looking for personalization, convenience, value, speed, impact and commitment.

- Dee Donatelli, AHRMM Chair Elect, shared that the CQO Strategy Group has been working on the structure for the upcoming CQO Summit taking place at AHRMM19. The theme of CQO Summit is: CQO: The Power of Clinical Integration. The Summit will have a refreshed format which includes more interactions, testimonials and real-time audience feedback. Teresa Dail, AHRMM Immediate Past Chair, advised as to updates regarding the CQO Task Force Report. CQO Sponsors have been asked to provide case studies that will be incorporated and highlighted in the report.
- Mrs. Dail discussed Board Sustainability and provided an update regarding the work of the Nominating Committee has done in recruiting candidates for this year's election. She noted the importance of board sustainability because the Board is tasked with setting organization direction, ensuring necessary resources and providing oversight for the organization. Mrs. Dail reviewed a list of current candidates and shared how the Nominating Committee is actively reaching out to those who have open packets to assist candidates in completing them before the May 17<sup>th</sup>, 2019 deadline.
- Mr. Taylor asked the Board if there were any open issues which needed attention. A discussion ensued the structure of the Board and the Chair's ability to appoint, within limitations outlined in AHRMM's governance policy, additional seats on the Board.
- Debbie Sprindzunas, AHRMM Executive Director, asked if there were any questions regarding the Executive Director Report or financials as well as a staffing update.
- Mr. Taylor again thanked the Board for their commitment and engagement over the past few days and concluded the Board Meeting.