

## **AHRMM Board Meeting Overview May 11-12, 2017**

- Karen Conway, AHRMM Board Chair, welcomed the AHRMM board members. She stated AHRMM is committed to continuing to work toward its strategic goals in a rapidly changing political environment and is fortunate to be a part of the American Hospital Association. Ms. Conway welcomed Maryjane Wurth, AHA Executive Vice President and Chief Operating Officer and Dale Woodin, AHA Vice President of the PMG Division to the Board meeting.
- Maryjane Wurth, American Hospital Association Executive Vice President and Chief Operating Officer, presented an update on:
  - The current political climate, including AHA's advocacy efforts and the potential impact of the American Health Care Act
  - The issue of affordability and health care
  - AHA strategy and innovationShe noted that the issue of affordability involves input and thought leadership from people and groups across the AHA. AHRMM can contribute significantly to this enterprise-wide effort to address the cost of health care, as we move from volume to value-based care and explore the complexities and opportunities of the supply chain.
- Bob Taylor, AHRMM Board Member, read the American Hospital Association's (AHA) anti-trust statement.
- Glenn Tecker, Chairman and Co-CEO of Tecker International, LLC, conducted a Strategy Session with the Board in order to provide a framework and process to guide the long-term strategic decision making process of the Board. He reviewed the key drivers of change identified by the Board during the February meeting. The Board then broke into three groups to envision a future where AHRMM's key stakeholders are highly satisfied with what AHRMM offers and to consider what strategic principles AHRMM should follow to ensure it is investing its tangible and intangible resources in areas that will ensure that envisioned future.
- Ms. Conway led the Board through an abbreviated Strategy Session exercise to put the strategic planning framework into practice around the focus for future education and certification. Board members expressed appreciation for the opportunity to learn these techniques. Ms. Conway stated the Board could use this framework to guide strategic decisions going forward. She indicated a smaller group will synthesize the output from the Strategy Session exercises and present a cohesive proposal to the Board so Board members can determine specific strategic principles going forward.
- Tom Derry, CEO, Institute of Supply Management (ISM), presented information on the ISM/AHRMM Healthcare Report on Business. ISM has extensive experience with the report on business and has engaged AHRMM for information on health care, and has added SMI as a collaborator. The Healthcare Report on Business will utilize a diffusion index to measure the dispersion of change in health care. The questions are currently being developed and are estimated to take 10 to 15 minutes a month to answer. Panel recruitment is ongoing. Mr. Derry answered the Board's questions about the report and received a positive response from Board members about the initiative.
- Dr. Jimmy Chung, AHRMM Board Member, discussed the Clinical Awareness of the CQO Movement Task Force, which is working to create a sustainable relationship between clinical partners and AHRMM. The task force held its first meeting and has begun to identify two to four potential partners in professional and clinical organizations. Possible outputs discussed include speaking at partner conferences, inviting partner members to speak at AHRMM's Annual Conference, and collaborating on educational materials and on task forces.
- Mike Schiller, AHRMM Senior Supply Chain Director, provided a brief update on the CQO Summit and the CQO Task Force report on Population Health Management.

- 
- Deborah Rey, AHRMM Board Member, discussed the Charter and Governance Policies. She was appointed to act as the AHRMM liaison to review the AHA/AHRMM draft Charter and AHRMM draft Governance Policies, which will replace the current AHRMM bylaws. The AHRMM Board was comfortable with moving forward with the AHA/AHRMM Charter and AHRMM Governance Policies as presented.
  - Darcy Aafedt, AHRMM Board Member, gave a brief overview on the Board and Chapter Orientation project. She and Ms. Rey worked on a resource guide that compiles resources for the Board. It will be sent to the Board for feedback after the meeting. The goal is to provide information for board members in one place. Deborah Sprindzunas, AHRMM Executive Director, said information will also be made available to Board members on Box.
  - Ms. Sprindzunas reviewed the Executive Director's Report and the financial report. She indicated there are two staff positions that are open and a plan is in place to cover responsibilities until the positions are filled.
  - Ms. Conway thanked the Board for their dedication, hard work, and focus on allocating AHRMM resources in a manner that optimizes the organization's strategic priorities and value.