



## **Executive Committee Meeting**

Thursday, January 27, 2022

7:00 a.m.

Zoom Meeting

### MINUTES

#### ***Call to Order***

Dr. Nicole Brokloff called the meeting to order at 7:00 A.M. In attendance were Drs. Backland, Ambrisco, Chin, DiMaggio, Figaro, Frederick, Friemel, Galey, Johnson and True. EVP Corrigan represented staff. Introductions were made since this was the first meeting of the year.

#### ***Approval of Minutes***

Dr. Brokloff asked the committee to review the minutes from the December 2, 2021 executive committee meeting.

It was moved and seconded to approve the minutes as submitted - PASSED.

#### ***Unfinished Business***

#### **Financial and Membership Report**

Financial: December 2021

Income: \$6,925.00

Expenses: \$1,532.24

Balance in the checking account is \$33,071.56 with Certificate of Deposits at \$41,283.97. Total cash is \$74,355.53. Dr. Brokloff directed attention to the financial reports that were in the meeting material. EVP Corrigan explained that the financial statements will always be for the last month since we have not completed the current month. There were no questions.

It was moved and seconded to approve the financial reports as submitted - PASSED.

Membership Report:

Dr. Brokloff directed attention to the unpaid reports that were in the meeting materials. There are four of them: an unpaid report for both RICMS & SCMS retirees because we have started billing them for a \$50 contribution this year and an unpaid report for both RICMS & SCMS actives. EVP Corrigan stated that the reports are members who paid last year but have yet to renew for 2022. There were no questions.

It was moved and seconded to approve the membership report as submitted – PASSED.

#### **Scott County Health Department**

EVP Corrigan reported that SCHD did not have any educational presentations at the last meeting. It was mainly a discussion on the 2023 budget. They do have a new member that attended, Mr. Simon Robinson, who is a barber. There is a veterinarian that will join the group next month, Dr. Sydney Schermer.

#### **Quad City Health Initiative**

Dr. True gave a brief explanation of what the QCHI is and how the medical society is tied to the organization. The organization recently completed a health assessment of the community in conjunction with the hospital systems in the QCA. She also talked about the Dooley Scholarship as she sits on the selection committee representing SCMS. The committee will meet the beginning of April and she will keep us informed.

## *New Business*

### **Empower House QCA – Dr. Chin**

Dr. Brokloff directed attention to the explanation of what Empower House is and how they help the community. Dr. Chin further explained what his role is at Empower House and how it would be beneficial to have more physicians and health care workers know about the organization. The committee thought it would be a promising idea to have Dr. Chin write an article for the newsletter and to have a CME event. Dr. Chin and EVP Corrigan will work on getting this accomplished.

### **SCMS Cash Flow Projections**

Dr. Brokloff directed attention to the cash flow projections in the meeting materials. EVP Corrigan stated that she is concerned that we will have to get into savings to the amount of \$30,000 per year if the projected income and expenses hold true. If that is the case, then that is only three years that SCMS will be able to remain viable.

### **SCMS Future**

EVP Corrigan stated that she wants SCMS to continue to remain viable to the physician community beyond three years. The largest expense that SCMS has to cover is payroll, which is always the case with most businesses. She has talked to Mike Flesher, IMS President, numerous times about how IMS can help/support SCMS. IMS manages numerous specialty societies in the state of Iowa with the same issues. They would have a dedicated person to manage the specific organization and would handle dues collections, CME meetings, website updates, financials, newsletters, and board meetings. This would cost us about \$18,000 to \$25,000 but he thought more along the lines of \$20,000. EVP Corrigan stated that this might be the best way to go as it would save \$25,000 to \$30,000 per year. This is not what she wants but believes it is in the best interest of the organization. It was suggested that an Ad-hoc committee be formed to address this issue and to approach the entire membership to see if they would be interested in serving on the committee. EVP Corrigan will send out an email.

### *Other Business*

The next SCMS Executive meeting is as follows:  
Thursday, February 24, 2022

### **Adjourn**