



## **Executive Committee Meeting**

Thursday, May 26, 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. Ambrisco, Benoit, Chin, Ehrman, Figaro, Frederick, Friemel, Galey, and True. EVP Corrigan represented staff.

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

Dr. Brokloff asked the committee to review the minutes from the April 28, 2022 executive committee meeting.

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

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

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

Financial: April 2022

Income: \$4,325.75

Expenses: \$6,355.09

Balance in the checking account is \$74,630.29 with Certificate of Deposits at \$41,283.97. Total cash is \$115,914.26. Dr. True directed attention to the financial reports that were in the meeting materials. 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 and reminded everyone that there are 4 reports now. EVP Corrigan stated that little by little dues are being paid. She will continue to follow-up with the unpaid and will update us at the next meeting.

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

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

EVP Corrigan reported that the last SCHD board meeting centered on Medic EMS. Changes need to be made for them to remain financially viable. Their services are either not covered by insurance or poor coverage in many situations which has created the financial situation. There are four workable solutions with only the last two being realistic: the organization dissolve and services will be received from another organization, become a 501c3 non-profit organization, reorganizing to a 28E which would allow Medic to get funding from other sources or select the Chapter 422D option where the county would consider this an essential service. EVP Corrigan noted that these solutions are from the county codes.

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

Dr. True reported that QCHI has an upcoming board meeting. However, the QC Behavioral Health Coalition met and are still working on the Zero Suicide Initiative project, specifically, the funding. QCHI is also exploring a new topic with SCHD, low birth weights. There will be more information in the future.

#### **Empower House QCA**

Dr. Brokloff directed attention to the flyer for the June meeting. She stated that there are only 19 people registered and she encouraged everyone to attend.

### **Summer Social - Options**

Dr. Brokloff stated that EVP Corrigan is still evaluating the options for a venue. She has ruled out the Figge and the Family Museum. These options are too expensive and their activities or lack thereof does not attract a diverse age group. EVP Corrigan is still researching the Niabi Zoo, TBK and the Putnam. It was also suggested that she look into a picnic at Scott County Park and have the event catered by Jeff's Market in Blue Grass. Dr. Brokloff stated that she had attended a get together and the catering was very well done by Jeff's Market.

### **IMS Proposal**

Dr. Brokloff reported that we have not received the proposal from either IMS or WJ Weiser & Associates despite EVP Corrigan following up with both of them numerous times. Kady Reese from IMS has been very sick with COVID and has just returned to work. She has promised the proposal by the end of next week. EVP Corrigan has not received a return call from WJ Weiser. She will continue to follow up.

### ***New Business***

#### **Walk with a Doc – Dr. True**

Dr. True informed the committee that she is going to relaunch her Walk with a Doc program in the Quad Cities. She had stopped it because of COVID and now wants to restart it with SCMS being a partner. She stated that she does the walks on the 4<sup>th</sup> Sunday of each month at 1pm with a sign-in starting at about 12:30. Before the start of the walk, a physician gives a short 5-minute presentation on a current health topic. Everyone must sign a one-time waiver which is provided by the Walk with a Doc organization. She reminded everyone that in our membership survey, 70% of respondents stated they would like to have SCMS organize a group physical activity. EVP Corrigan stated this would be a wonderful way to not only provide an activity for physicians but to the public as well. It would also show the membership that SCMS is involved in the community which might help membership recruitment and retention. EVP Corrigan also informed everyone that we have \$250 in the budget for the annual IMS conference that we will not be utilizing so we could use that money for Walk with a Doc. She also stated that we can do a press release to try to get public involvement but that we need our members to participate too.

It was moved and seconded that SCMS partner with Dr. True and the Walk with a Doc program – PASSED.

#### **Mentoring Program – Dr. Chin**

Dr. Chin reminded the committee that at our last meeting it was discussed to explore SCMS establishing a mentoring program for physicians that are new to the QC and the possibly the residents. He stated that Dr. True, EVP Corrigan and himself had a brainstorming meeting. There are other county medical societies that provide this service with various levels of success. EVP Corrigan spoke to the Genesis recruitment director, and she stated this is something they had tried but it never got off the ground, but she thought it would be extremely helpful with retention. EVP Corrigan stated that this would be an effective way for SCMS to show value to the hospital systems. Dr. Benoit stated that this would be beneficial for residents, but thought would need to be given to when to have them participate in the mentoring program. Dr. Chin stated that it might be good to try a trial run of this program with 3-5 mentor/mentees. It was discussed and the consensus was to proceed with the program. EVP Corrigan asked if anyone would like to volunteer to serve on the committee? Drs. Benoit, Brokloff and Ehrman agreed to volunteer.

### ***Other Business***

The next SCMS Executive meeting is as follows:  
Thursday, June 23 and Thursday, July 28

Dr. Brokloff informed the committee that the June meeting will be the review of the IMS proposal and will be in person at Dr. Figaro's office. She also stated that we generally cancel the July meeting.

It was moved and seconded to cancel the July SCMS Executive meeting – PASSED.

### **Adjourn**