



Executive Committee Meeting

Thursday, April 25, 2019

7:00 a.m.

Center for Breast Health

MINUTES

Call to Order

Dr. Jennifer Prather called the meeting to order at 7:00 A.M. In attendance were Drs. Brokloff, Harre, Julius, Lee, Perry, True and Wong. EVP Corrigan represented staff.

Approval of Minutes

Dr. Prather asked the committee to review the minutes from the February 28, 2019 executive committee meeting.

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

Unfinished Business

Financial and Membership Report

Financial: February & March 2019

Income: \$7,481.30

Expenses: \$467.36

Balance in checking account is \$26,734.48 with Certificate of Deposits at \$40,163.95 and the money market at \$1,119.84. Total cash is \$68,018.27. Dr. Prather stated there is nothing unusual in the finances. EVP Corrigan remarked that the advertising income is from last year.

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

Membership Report:

Dr. Prather directed attention to the unpaid report which includes the rejoined/new information. EVP Corrigan reported that she is continuing to collect dues and send out invoices again.

Dr. Prather announced a membership application has been received by Dr. Kayla Ehrman, DO. She practices with Genesis Post Acute Care in Bettendorf.

It was moved and seconded to approve the membership report as reported and to accept Dr. Ehrman as a member - PASSED.

Scott County Health Department

No report.

Quad City Health Initiative

Dr. True reported that QCHI is continuing to concentrate on behavioral health in the Quad Cities and has formed the QC Behavioral Health Coalition. They are also looking for a new assistant to the director.

May GMM

Dr. Prather reminded the committee that our upcoming meeting is on May 7th at the Holiday Inn on Elmore. The social hour is being sponsored by Davenport Surgical Group from 5:30 - 6:30pm and she encouraged attendance.

New Business

Summer Social Event - Celebration Belle

Dr. Prather directed attention to the handouts in the meeting packets. She stated that RICMS met last night and likes the idea and thought of doing the narrated sightseeing cruise and not the narrated lunch buffet. They also reviewed dates and thought August 3rd would be the best as the Bix is the last weekend in July and Tugfest is the weekend after. EVP Corrigan also stated that it has to be a Saturday because of the time which is 2 - 3:30pm. It was agreed that the event would take place on August 3rd. EVP Corrigan will research food choices and costs.

Dooley Scholarship

Dr. True reported that the committee had recently awarded the Dooley Scholarship to Davenport West senior Emma Bernick. This is a \$20,000 scholarship that is awarded each year to a student who has expressed an interest in pursuing a career in medicine. Ms. Bernick will be attending the University of Iowa. She was one of ten applicants and Dr. True stated she was very well rounded.

IMS Regional Physician Burnout Meeting

Drs. Harre, True and Wong, along with EVP Corrigan, attended the IMS Regional Burnout meeting. It was co-sponsored with the Iowa Pharmacy Association. The presentation was given by Tammy Rogers of The Meyven Group. Key features of the program were tools to help us understand and assess burnout in ourselves and our colleagues and to recognize that this is a system problem, not an individual problem, and that there are many ways we can help ourselves during challenging times, including seeking professional help.

Newsletter Advertising - Quad City Bank & Trust

EVP Corrigan reported that QCBT did not renew their advertising agreement for 2019. They were advertising 6 times a year which equates to a loss of income of \$1,800.00 annually and this will negatively affect our 2019 budget. There were suggestions made about possibly obtaining advertising from other sources such as travel agencies, other banks, IT groups or work out facilities.

Other Business

The next SCMS Executive Committee meetings are scheduled for Thursday, May 23rd and Thursday, June 27th and there is no meeting in July. Dr. Prather stated there is not much business to cover over the summer and that EVP Corrigan can keep us updated via email if anything should arise.

It was moved and seconded to cancel the Executive Committee meeting in May - PASSED.

Adjourn