

- f) **Nomination Committee** - No report available – NOTE: slate of new board members will be presented to annual membership meeting for approval during KRHA annual education conference.
- g) **Membership Committee** – Sheri Erwin is unable to attend – no report available.
- h) **Governance Committee** Matt Hunt provided the board survey results in the earlier Board training meeting. He reported that he will take a year off from this committee but has recruited Julian Cunningham to assume his duties as co-chair of this committee.
- i) **Student Chapter Committee**- No report available
- j) **Executive Director Update** Tina McCormick – explained that June – December is conference season (four in this timeframe). All of these conferences are beneficial to the KRHA budget.

IV. **Other Items:** Andrew presented REMI (Rural Hospital Service Program) an opportunity to partner with NRHA to offer service contracts to Kentucky Rural Hospitals. After discussion of the time commitment required, the consensus was to take no action on this opportunity.

2016 – 2017 meeting schedule

August 24 – In Person
 October 12 – Full Board
 November 16 - Executive Committee
 December 14 – Full Board
 January 18 – Executive Committee
 February 15 – Full Board – In Person (Tentative)
 March 15 – Executive Committee
 April 12 – Full Board
 May 10 – Executive Committee
 June 14 – Full Board
 July 12 – Executive Committee

NOTE: Meetings will be held via conference line unless otherwise stated.
 Meetings will be held at 11am CST, 12pm EDT unless notified

Motion to adjourn – Andrew Bledsoe Seconded – Martha Pleasant
 Motion passed.
 Meeting adjourned – 8:24 pm

Respectfully submitted,
 Melody Nall, KRHA Secretary
 9/2/16

KRHA 2016 Annual Membership Meeting
August 25, 2016
Bowling Green, KY

Denise Bingham called the meeting to order at 12:20 pm during the 2016 Annual Educational Conference at the Knicely Center in Bowling Green, KY.

Denise Bingham presented the slate of new board members as recommended by the nominations committee: Alan Alexander, Tracey Antle, William T. Betz, Noel Harlison (President-Elect), Todd Schiavone (Treasurer), and Jim Thacker. Linda Asher made the motion to accept the slate as recommended. David Bolt seconded the motion. And the new board members and officers were approved with a unanimous vote.

Denise Bingham, President, recognized outgoing board members and thanked them on behalf of the association for their service. These members were: Debbie Duff, Dale Skaggs, Brent Wright, Colleen McKinley, and Mike Muscarella.

She encouraged all of the membership present to sign up to serve on committees as a way to be more involved and informed with the association and added a plea for new chairs of the Legislative and Communication committees. Then Denise passed the gavel to incoming 2016-2017 President, Andrew Bledsoe.

Our new President adjourned the meeting at 12:45 pm and the conference continued.

Respectfully submitted,

Melody Nall, KRHA Secretary

9/2/2016