

## QUARTERLY MEETINGS

Friday, March 13th, 11:00 A.M.— 2:00 P.M.  
Thursday, June 11th, 11:00 A.M.— 2:00 P.M.  
Friday, September 11th, 11:00 A.M.—2:00 P.M.  
Thursday, December 10th 11:00 A.M.—2:00 P.M.

Conference Call:

+1-855-749-4750 US TOLL FREE  
+1-415-655-0001 US TOLL  
Access code: 644 320 957



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

*"Advocating for Safety in Health Care"*

## QUARTERLY MEETING MINUTES September 11, 2015

### 2015-2016 MHCSA Board

President: Janice Homola (Coverys)	Planning/Education Committee: Pierre Gonyon (Saint Joseph Mercy Hospital) and Dean Hartenburg (Sparrow Clinton Hospital)
Vice President: Pierre Gonyon (Saint Joseph Mercy Hospital)	Membership/Marketing: TBD
Treasurer : Sandy Allen (Coverys)	Past President: Ken Smith
Secretary: Terry Fisk (Trinity Health)	

### MHCSA Business Meeting (11:00 a.m.-11:45 a.m.)

Participants: Sandy Allen, Janice Homola, Terry Fisk, Randy Owens, Pierre Gonyon

Topic Lead

I. Introductions/Welcome/

Review of Dates for Future Mtgs.

J. Homola

**CY2016 Meeting Dates- Friday, March 11th; Thursday, June 16th; Friday, September 16th; Friday, November 4th (Conference).** Will consist of a 15-minute business meeting followed by a round table and educational session (Noon-2:00 p.m.)

II. Review of Minutes from Last Meeting

T. Fisk

June 11th meeting minutes were approved. The Summer MHCSA Newsletter was sent out in August.. The fall newsletter will be distributed in November. Please send articles and news worthy items to Terry Fisk, [fiskt@trinity-health.org](mailto:fiskt@trinity-health.org)

III. Treasury Report

S. Allen

Sandy Allen reported that MHCSA currently has 52 members as of July. Membership renewals will be sent out in November and they are due by February 1, 2016. Sandy also reported that the current balance on our checking account is \$7,985.63.

IV. Future educational topics and themes/topics for next year's seminar

P. Gonyon

Deferred to round table discussion.

### Roundtable Discussion (12:00-2:00 p.m)