



**California Society for Healthcare Engineering
San Diego Chapter
Meeting Agenda
January 13th @ 6 pm**

**Dinner starts at 1900
Announcements start at 1820
Presentation starts at 1900**

THE ANNOUNCEMENTS SHOULD ONLY TAKE UP 45 MINUTES

- Welcome Membership and Guests **(Ken)**
- Any new members? Please stand and tell us your name **(Ken)**
- Gold and Silver Sponsors- Please stand and tell us your company name. **(Ken)**
- Recognize past chapter or state presidents – Tim Rielly, Mark Nelson, Tom Gavaghan, Steve Fox **(Ken)**

General Announcements:

- All Healthcare Engineers – business cards for drawing **(Scott)**
- Sign in Sheet- 1 free meeting as a nonmember and then you are not allowed in unless you are a member. Applications to become a member will be at the front door. Engineers, you receive .125 CEU's per hour, call Joyce if you want your hours for your record. **(Scott)**
- Budget Approved. Social Event 2016-December dinner, Fundraiser-2016 Golf Tournament, 2016 USNS Mercy tour. Need (1) co-chair for December event. **(Steve)**
- Owensboro HFL Course **(Ken)**
- By-Laws and Policy and Procedures for CSHE are always available on entrance table- **(Steve)**
- Robert Mac Scholarship Foundation: GPA transcript, SAT or ACT, Community Service, Essay, (3) letters of reference. Due 2-15-2016. **(Tim Rielly, Marty, Ken)**
- Melissa (December), **Opening (December)**, John Burkhardt (Golf) and Diane (Golf)
Thank you for volunteering **(Steve)**
 - 2016 Training calendar year sign up **(Steve)**
 - Membership: Help encourage others to join **(Steve)**
 - Open floor announcements

CSHE San Diego Chapter's next Meeting **(Steve)**

Wednesday, February 10th at 6:00 p.m.

TRL Systems – Access Hardware- Brian Avants

Tonight's Meeting (Steve)

Thank Countywide Mechanical, Announce Speaker Dutch Rosario

Topic: Pandemic Influenza Awareness for Healthcare Operations and Support Services

San Diego Chapter held their monthly last night(1-13-16) at 6pm. The host was Countywide Mechanical at their company building. The speaker was Dutch Rosario, covering the topic: Pandemic Influenza Awareness for Healthcare Operations and Support Services. We had (50) fifty members, (3) three new members attend. The estimated cost for the food was \$550.00 which equates to \$11 per person. I have attached the meeting agenda. During the meeting I met with the Golf and December committee members with a discussion about policy and procedures and by laws. The committees will be overseen by an Officer of the Chapter and Kara Moorman which is a part of the state events committee will be utilized to ensure the committees have a positive outcome for future membership involvement with the Chapter.