



**California Society for Healthcare Engineering
San Diego Chapter
Meeting Agenda
February 10th @ 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)**
- **Thank you to Patti Fischer, Tim Rielly and UCSD for hosting us and all of the assistance (Steve)**
- Budget Approved. Social Event 2016-December dinner, Fundraiser-2016 Golf Tournament, 2016 USNS Mercy tour. **(Steve)**
- Owensboro HFL Course **(Ken)**
- **Sept, Oct. Officers call for nominations (Ken)**
- CHFM Study group: CHFM certified instructors' volunteers? **(KEN)**
- Robert Mac Scholarship Foundation: GPA transcript, SAT or ACT, Community Service, Essay, (3) letters of reference. Due 2-15-2016. **(Tim Rielly, Marty, Ken)**
- Committee volunteers December event and Golf Tournament **(Ken)**
 - Melissa (December), John Burkhardt (Golf) and Diane (Golf) Thank you for volunteering **(Steve)**
- 2016 Training calendar year we need location and subject matter NLT 3-31-16 **(Steve)**
 - Membership: Help encourage others to join **(Steve)**
 - Open floor announcements

CSHE San Diego Chapter's next Meeting (Steve)

Wednesday, March 9th at 6:00 p.m.

**Jackson and Blanc
Petco Park Chiller Plant**

**Tonight's Meeting (Steve)
Thank TRL, Announce Speaker (STEVE)**