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**Agenda Items:**

**Old Business**

1. Mission and Vision
2. Minutes of Meeting 8/24/2009, 9/29/2009
3. Financial and Membership report
  - a. Cash on hand as of 11/2/2009: \$ 36,158.88
  - b. 129 Members have paid dues
  - c. 290 physicians listed in directory
  - d. 75 Groups listed in directory
4. EMR Interoperability
5. ACO Workgroup

**New Business**

1. New Members (applications and dues received)
  - a. Richard Murray
  - b. John Bishop
  - c. Jorge Quinonez
  - d. Philip Davis
  - e. Pitchar Theeratorn
2. Planning and Goals for 2010
  - a. Increase membership—Krivisky, Mathew
    - i. Complete involvement of existing groups
    - ii. New groups
  - b. Governance--Krivisky
    - i. Dues are payable on January 1, Delinquent after Jan 31.
      1. Renewal as of January 1, 2010 for members who paid dues before 12/31/2009
      2. Renewal as of January 1, 2011 for members who paid dues during 2009
    - ii. Nomination and Election of new board members. 3 classes, with term 1-3 years
    - iii. Term of officers is 1 year
    - iv. Anniversary date is January 1, Elections December
    - v. Board and Officers elected by vote of general membership
    - vi. Nominating process
  - c. EMR Interoperability
  - d. Email lists for physicians
  - e. Web Site--Mathew
    - i. Improve physician directory
    - ii. Members only section
    - iii. Include information regarding services available in each practice
    - iv. Content Management system
  - f. Care and Payment Models
  - g. Relationship with LMHS
3. LMHS Employee Benefits Package
4. LMHS and Hospitalist Issues
  - a. LMHS Board Memo, Krivenko Presentation
  - b. Hospitalist Task Force
  - c. Jon Burdzy Proposals to Department of Medicine

**Future Business**

dbMotion Demo Wednesday, November 4, 2009, Northern Trust Bank

Department of Medicine—Tuesday November 10, HPMC

Clinical Integration Workshop—February 2010