

Meeting Called to order at 6:00 P.M. by Jim Penuel.

<p>Board Members in attendance: James Penuel, MD, President Anthony Mathew, MD, Treasurer Brian Krivisky, MD, Secretary Robert Simmons for Raymond Kordonowy, MD Imtiaz Ahmad, MD Saurin Shah, MD Tanzeen Ahmed, MD George Markovich, MD Alex Martinez for Mary Yankaskas, MD</p>	<p>Board Members absent: Gary Correnti, MD Stephen Zellner, MD, Vice President James Rubenstein, MD Michael Rubin, MD Steven Priest, MD Nick Sharma, MD Scott Dunbar, MD Steven Levine, MD Steven West, MD</p>
<p>Ex-officio Members in attendance: Mike Biel</p>	<p>Ex-officio Members absent: Phil Lotti Annette Pounders</p>
<p>Guests: Timothy Keys Jon Burdzy Peggy Magno Sunil Lalla</p>	

Old Business

1. Mission and Vision-Reviewed
2. Minutes of Meeting 8/24/2009, 9/29/2009-approved
3. Financial and Membership report
 - a. Cash on hand as of 10/24/2009: \$ 35,858.88
 - b. 121 Members have paid dues
 - c. 282 physicians listed in directory
 - d. 66 Groups listed in directory
4. EMR Interoperability- Discussed
5. ACO Workgroup—Possible presentation Feb, 2010

New Business

1. New Members (applications and dues received)
 - a. Richard Murray
 - b. John Bishop
 - c. Jorge Quinonez
 - d. Phil Davis
 - e. Pitchar Theeratorn
2. Planning and Goals for 2010
 - a. Increase membership—Krivisky, Mathew to develop plan to reach this goal.
 - 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. Consensus to allow current memberships to run through 2010 as finances are good.
- iii. Nomination and Election of new board members. 3 classes, with term 1-3 years
- iv. Term of officers is 1 year
- v. Anniversary date is January 1, Elections December
- vi. Board and Officers elected by vote of general membership
- vii. Nominating process- Dr Krivisky to develop method for process
- c. Web Site--Mathew
 - i. Improve physician directory
 - ii. Members only section
 - iii. Include information regarding services available in each practice
- d. Clinical Models-ACOs briefly discussed. More to come in Feb presentation
- e. Relationship with LMHS
3. LMHS and Hospitalist Issues—Discussed at length with Dr. Burdzy's plan reviewed and viewed favorably by those members present. Major issue identified was lack of knowledge of ER staffs regarding existing coverage arrangements. Jim Penuel to follow up with Mike Smith regarding integrating this into the ER systems.

Future Business

Clinical Integration Workshop 2/2010—tentative
Dept of Medicine -11/10/2009 HPMC
Db Motion demo 11/4/2009 Northern Trust Bank

New Business

4. Approval of New Members
- 5.

Meeting adjourned at 715pm

Respectfully submitted,
Brian Krivisky MD