



IOWA HOSPITAL
ASSOCIATION

We care about Iowa's health

**Foundation Professionals of Iowa Hospitals (FPIH
Board Meeting)**

May 3, 2022

3:30 p.m. – 4:30 p.m.

In Person and Zoom

Call to Order: 3:30 p.m.

Adjourn: 4:30 p.m.

Submitted by: Erin Cubit

Agenda	Discussion	Action
Welcome and Introductions	Emily Frederick called the meeting to order. The board did introductions for the new members and thanked the retiring members for their service and support.	The meeting was called to order at 3:30pm
Approval of Minutes	Ms. Frederick asked for an approval of the Dec. 7, 2021 minutes.	Approved.
2022-2023 Board Officers	Erin Cubit lead the board in a discussion of board officers for 2022. The board elected Melissa McGarry to serve as President, Tara Slevin to serve as President-Elect, Emily Frederick to serve as Past-President, and Nancy Houska to serve as Secretary. These positions will remain for 2022 and the board will discuss the 2023 board at the next meeting.	
Future Meeting Dates	The board decided have the next meeting during the IHA Annual Meeting in the hopes that board members will be able to attend the membership lunch and the conference. It was decided that the membership lunch and the board meeting will occur on Tues. Oct. 4, 2022.	
Debrief on 2022 Spring Conference	Ms. Frederick lead the group in discussion of how the FPIH Spring Conference went. Overall, the response was favorable. The board will review the attendee feedback during the Oct. 4 board meeting.	
Future Education	The board discussed how the FPIH Lunch Chats have been going. These virtual events have received good feedback and participation. Board members brainstormed future topics and signed up to lead the discussions. The spreadsheet will also be sent out to the board to sign up for leading discussions once people had their calendars in front of them.	
2022 IHA Annual Meeting	Ms. Cubit informed the board that the IHA Annual Meeting dates will be Oct. 4 and 5 at the Iowa Event Center. There will not be sessions specific to foundation work, however, there will be sessions that will include information that impacts foundation work. In the past, the FPIH Board who attended the Annual Meeting would eat lunch together on one day. The group decided to open this up to all FPIH members and to eat lunch together on Tues. Oct. 4. Ms. Cubit will send out information to the membership letting them know.	
Listserv Engagement Ideas	Ms. Frederick lead the board in talking about engagement of the FPIH listserv. The board discussed the value of membership to FPIH and how we can show that value.	

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	Much value has been shown through the FPIH Lunch Chats. Board members will try to make sure to share any resources or helpful information to the membership through the listserv as it becomes available.	
Update on FPIH Member Numbers	Right now, there are 82 FPIH members. This is a steady increase from previous years. Membership renewal will occur in the late fall.	
Other Business	There was no other business to come before the board.	
Adjournment	Ms. Frederick adjourned the meeting at 4:30pm.	The meeting was adjourned at 4:30pm