



Board of Directors  
January 11, 2018

Present: Drs. Sean P. Butler; Deanna Blanchard; Jerome Burke; Judith Gallagher-Braun; Marilyn J. Heine; Karl W. Helmold; John T. Gallagher; Marion E. Mass; and David S. Pao

Staff: Tami J. Brehm, CAE

Guests: Dr. Arlin Silberman and Anita Pao

*Conflicts:* Dr. Butler called the meeting to order at 6:39 pm.

*Actions:*

- 1/11/18 -1 Approved the minutes of December 6, 2017.
- 1/11/18 -2 Approved 2018 draft budget.
- 1/11/18 - 3 Approved Drs. Burke and Mass to serve as part of the MCMS/BCMS Editorial Board for the Spring Issue Joint Initiative. Other members names were offered for consideration; staff will follow-up with those individuals.
- 1/11/18 - 4 Agreed to continue dialogue to join MCMS' legislative dinner in Harrisburg, June 5<sup>th</sup> (date is tentative).
- 1/11/18 – 5 Approved exploring Aldie Mansion in May timeframe for annual membership meeting.
- 1/11/18 – 6 Honored Dr. Butler for his service and leadership guiding the society through a tough transitional year.
- 1/11/18 – 7 Installed Dr. Helmold as President.

*Areas of Discussion:*

- Financials: Given the transition mid-year, the financials reflect a cross in staff and accounting principles. Dues were previously applied as they were received; however, current practice is to apply dues revenue to fall in line with dues billing, applying revenue to the applicable dues year. While this transition in accounting is reflecting a deficit, BCMS' January statement will show those dues funds applied. The board would like to move toward moving investment for ease of access and to take advantage of the reduced fees Fulton Financial offers with the collective bargaining power of the other SSMS clients.
- BCHIP Collaboration: BCHIP is coordinating an Advanced Care Planning program for physicians within Bucks County and has invited BCMS to partner by promoting and setting up a membership table. Dr. Mass will share details as the program takes shape and we will invite the planning chair to the next board meeting.

The meeting adjourned at 9:30 pm.