



Board of Directors Meeting
Doylestown Hospital
Conference Room A
Wednesday, December 12, 2018
6:00PM

MINUTES

Bucks County Medical Society board members in attendance: Jerome Burke, MD; John Gallagher, MD; Judith Gallagher-Braun, MD; Marilyn J. Heine, MD; Karl Helmold, MD; Bindukumar Kansupada, MD; Richard Leshner, DO; Joseph G. O'Neill, DO

Also in attendance: Jaan Sidorov, MD

Staff: Rebecca Doctrow

Item	Discussion	Action Taken
Welcome, and Call to Order		President Karl Helmold, MD called the meeting to order at 6:22.
Guest Speaker - Jaan Sidorov, MD, MHSA, Care Center Collaborative (CCC)	Dr. Sidorov reviewed the CCC with the board who were in attendance. A discussion ensued about who could and couldn't join. Dr. Sidorov was asked to write an article on the CCC for the Bucks/Montgomery Physician.	Dr. Sidorov will write an article for the magazine and send it to Rebecca on 12/6/18
Approval of September 12, 2018 meeting minutes		A motion was made and seconded to approve the minutes of September 12, 2018 meeting. Motion carried.

President's Report

Dr. Helmold reminded the board about PAMED's Every Day Hero Award. The award is given monthly and nominations are accepted on a rolling basis.

The board members will think about people to nominate.

Treasurer's Report

Dr. Gallagher reviewed the financial statement ending October 31, 2018. We are currently up \$13,889.46 compared to where we were October 31, 2017 (\$54,739.25). Once House of Delegate reimbursements are paid out, we can expect our net assets to dip.

Continue to monitor the finances of Bucks CMS.

One reason for the discrepancy between 2017 and 2018 is the lack of allocations requested by and paid out to charities in 2018.

Michele will research and come up with a plan for 2019.

Membership Report

Rebecca explained that we have 60 more members year-to-date as of October 31, 2018 compared to last year, and 48 more since the September 17 membership report.

Michele will pull a list of members who have not yet renewed for 2019 so that the board can personally reach out to those members.

A discussion ensued about why Philadelphia had so many more new members, and it was determined it was due to medical students and residents joining Philadelphia County Medical Society.

Rebecca will email the board the breakdown of membership types from September 17 and November 1 so that the board can compare where the 48 extra members came from.

We will focus on recruitment of residents in 2019. Bucks CMS staff will request residency lists from program directors and will send out invitations to join.

Bucks/Montgomery Physician

Discussion regarding why Dauphin CMS magazine is larger and has more authors. They are a more established magazine, with a larger editorial board that includes a medical student who personally asks her contacts to write. However, the magazines and number of articles are relatively even and the Bucks/Montgomery Physician is picking up. There is also still a concern about the mailing list, as some authors and board members are not receiving the issues.

Michele and Rebecca will continue to monitor the mailing list from Hoffmann Publishing.

Old Business

2018 Legislative Breakfast - attendance was limited. Dr. Heine wanted to make sure Michele sent out the thank you notes to the legislators.

Bucks CMS Credit Card

Michele will add a credit card discussion to the January agenda.

2019 Legislative Breakfast - MCMS suggested extending invitations to each others' members for their Legislative events. Bucks CMS does not think this is necessary since there are very few legislators whose districts include parts of both counties.

Adjournment

The meeting was adjourned at 7:34pm

2019 Save the Dates:

- Wednesday, January 9, 2019 6:00 PM – Joseph Ambler Inn
 - Spouses are invited

Respectfully submitted,

Marilyn J. Heine, MD
Bucks County Medical Society Secretary

Rebecca Doctrow
Bucks County Medical Society Assistant Association Executive