



Board of Directors Meeting
Plumsteadville Inn
5902 Easton Road, Pipersville, PA
Wednesday, July 11, 2018
6:00 PM

MINUTES

Attendance: Karl Helmold, MD; John Gallagher, MD; Marilyn J. Heine, MD; Jerome Burke, MD; Bindukumar C. Kansupada, MD; David Pao, MD; David A. Levin, DO; Staff: Michele Boylstein

Welcome, and Call to Order

Karl Helmold, MD called the meeting to order.

Actions:

- Approved the minutes of April 4, 2018
- Approved the Conflict of Interest Forms for the board members to sign.
- Request for feedback from the board, on the new website, will be resent to all board members.

Areas of Discussion:

- Budget: Financial statement comparison this year was pretty similar to last year's statement. Next year's trending will be more straight forward. The Building and Contingency funds will merge into Wellington in the next month. A fair amount will be kept in the liquid fund.
- HOD: Suggestions were provided on the remaining slots to fill for the House of Delegates list, representing BCMS at the PAMED Annual Meeting in October.
- AMA Delegate: Dr. Kansupada announced his candidacy for the AMA House of Delegates and asked for the board's support.
- Website: The new BCMS website is launching in the Bucks/Montgomery Magazine and then subsequent newsletters.
- Magazine: Questions were raised on the joint magazine as to the expenses incurred, are we losing money or is it breaking even. It was confirmed that the expenses are split between both BCMS and MCMS. The publication's second issue has just gone to print, and the board will continue to monitor the revenue/expenses on it.

- Membership: Membership counts were compared to last year's membership. This year's total physician members as of 7/1/18 are 628.
- Legislative: The Legislative Breakfast date was changed to Sept 21st from 7:15am – 9:00am at Spring Mill Country Club due to the legislative calendar extending to the end of June because of the state budget. Suggestions were given to promote heavily to PAMPAC and to ask PAMED Government Relations to attend.
- Next Board Meeting: September 19th is Yom Kippur holiday. It was agreed that the date change to September 12th, 2018.

Adjournment

The meeting was adjourned at 8:53 PM.

2018 Save the Dates:

- Wednesday, September 12, 6:00 PM – (tentative location as the date will need confirmed with the hospital) Doylestown Hospital
- Wednesday, December 5, 6:00 PM – Doylestown Hospital