



Alliance of Independent
Academic Medical Centers

Annual Business Meeting

Ronald Amedee, MD
AIAMC President
Presiding
April 1, 2016

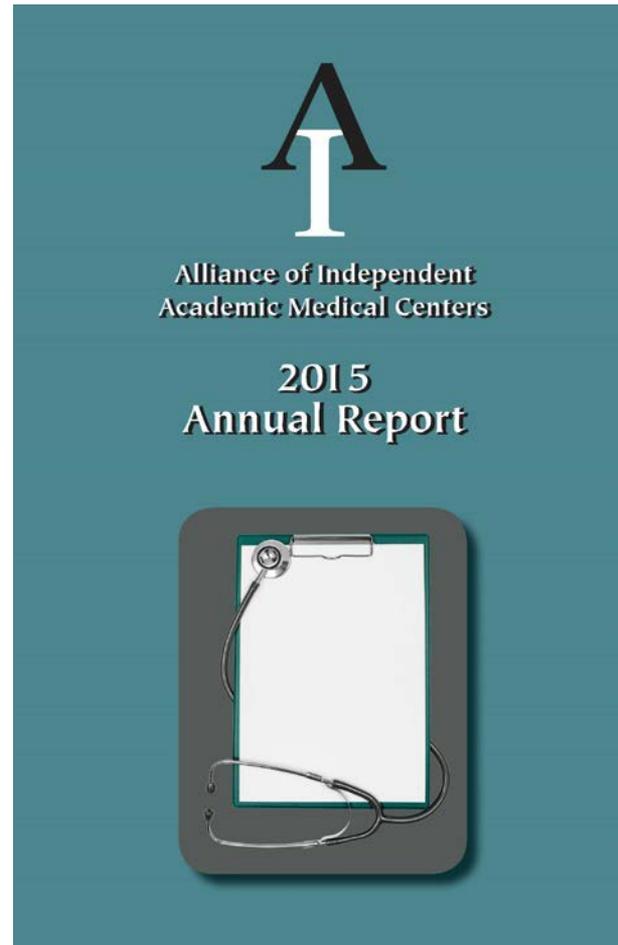


Agenda

Item	Discussion Leader	Time Allowed	Action Required
I. Approval of 3/27/15 Minutes	Dr. Amedee President	2 Minutes	For Vote
II. Report of the President A. 2015 Highlights	Dr. Amedee	5 Minutes	For Information and Vote
III. Report of the Immediate Past President A. Nominees for Board Appointment B. 2016-18 Slate of Officers	Dr. Owens	5 Minutes	For Information and Vote
IV. Report of the Vice President A. 2015 Recruitment Results B. Results of Member Needs Assessment	Dr. Jaeger	10 Minutes	For Information
V. Report of the Treasurer A. FY 2015 Financial Performance	Dr. Hinchey	5 Minutes	For Information
VI. Announcements	Dr. Amedee	3 Minutes	
VII. Adjournment	Dr. Amedee		

Ron

2015 Annual Report



The Ochsner Journal



- Special Issue Spring 2016
- Proceedings of National Initiative IV
- Pub Med # 27026791

Report of the President

- 2015 Highlights: Annual Report Pages 2 and 3
 - Duty Hours Response Letter and Congress Representation (early 2016)



- 2015 Annual Meeting
– New Orleans, LA

- National Initiative V Launched: *Improving Community Health and Health Equity Through Medical Education* Ron



SAVE THE DATE

AIAMC 2017 Annual Meeting

March 30th – April 1st
Omni Amelia Island
Plantation Resort
Amelia Island, Florida





Report of Immediate Past President

▶ Nominees for Board Appointment



Laurinda Calongne, EdD
Chief Academic Officer and DIO
Our Lady of the Lake Regional MC



Joseph Portoghese, MD, FACS
Chief Academic Officer and DIO
Florida Hospital

Brian



Report of Immediate Past President

▶ 2016–2018 Slate of Officers



President: Joe Jaeger, DrPH

Vice President: Rob Dressler, MD



Sec-Treasurer: Lynne Chafetz, JD





Report of the Vice President

▶ 2015 Recruitment Results

Eight new members in 2015 and early 2016:

- ▶ Group Health Permanente (WA)
- ▶ John Muir Health – Concord Campus (CA)
- ▶ John Muir Health – Walnut Creek Campus (CA)
- ▶ Memorial Healthcare System (Hollywood, FL)
- ▶ Providence Health Hood River Memorial (OR)
- ▶ Providence Health Milwaukie Hospital (OR)
- ▶ Providence Health Portland Medical Center (OR)
- ▶ Providence Health St. Vincent Med Center (OR)





Report of the Vice President

▶ MEMBER NEEDS ASSESSMENT

▶ *Purpose:*

- ▶ Better Understand Needs and Concerns of the Membership
- ▶ Provide Blueprint for 2–3 Year Board of Directors (BOD) Strategic Plan

▶ *Process:*

- ▶ 15 Minute Phone Interviews in January
- ▶ 58% Member Participation Rate

▶ *Results:*

- ▶ BOD ½ Day Session Yesterday
- ▶ High Level Overview



Report of the Treasurer

- ▶ FY 2015 Profit & Loss (Annual Report Page 4)

TOTAL INCOME	520,683.56
TOTAL EXPENSES	502,503.84
Net Ordinary Income	18,179.72
Interest Earned	153.94
NET INCOME	18,333.66

Money Market/Reserve Fund Balance 12/31/15: \$252,806.62

- ▶ 2015 Partners Program (Annual Report Page 5)

\$35,000 Received in External Support

Kevin





2016 Annual Business Meeting

- ▶ Announcements and Adjournment

Ron

