

**Board Meeting &  
Annual Meeting of the Membership  
Monday, September 21, 2020**

4:30-6:00 pm (CT)

[Zoom Meeting Link](#)

**AGENDA**

- I. Welcome to the Membership** | Jeni Hallatt, Chair
- II. May 11, 2020 Meeting Minutes Review & Approval** | Jeni Hallatt
- III. Presentation of 2020-2021 Slate of Board Members** | Bill Santulli, Chair of Nominating Committee  
  
New members:  
*Mark Enger, MHA '76*  
*Michele Petherick, MHA '16*  
*Emily LeVin, MHA '15*  
*Michael Sharpe, MHA '92*  
*Sally Wahman, MHA '93*
- IV. Introduction of Current & New Board Members** | Jeni Hallatt
- V. Introductions of Ex-Officio Members & Guests** | Jeni Hallatt
- VI. MHA Program Update** | Jean Abraham, MHA Program Director and Wegmiller Professor & Ryan Armbruster, Director of Healthcare Administration Executive Studies and Senior Fellow
  - a. Diversity, Equity & Inclusion
  - b. CAHME Accreditation Process
  - c. cohort demographics and financial support for current cohorts
  - d. Brief overview of LinkedIn data analysis
  - e. Healthcare Leadership Accelerator update
  - f. Telemedicine interest group update
- VII. Finance Report** | Rob Sabina, Treasurer
  - a. MOA Draft – Alumni Programs Fund
  - b. Finance Update
  - c. UMF fund impact report (Heidi)
- VIII. Philanthropy Committee** | Tony Kouba, Chair

**Minnesota MHA Alumni Association Mission Statement:**

To promote excellence in healthcare leadership by assuring the MHA Program's success and cultivating a satisfying life-long alumni network.

- IX. Education & Engagement Committee Update** | Mark Enger, Chair
- X. Healthcare Leadership Symposium Steering Committee Report & Recommendation** | Mary Ellen Wells & J.C. Buswold, Steering Committee Co-Chairs
- XI. Questions & Comments of the Membership** | Jeni Hallatt
- XII. Summary and Adjourn** | Jeni Hallatt

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