

WASHINGTON HEALTH CARE ASSOCIATION

# CHAPTER 3 MEETING

February 9, 2010  
12 noon – 1:30 pm

## Agenda

- I. Call to Order
- II. Introductions
- III. Speaker – Gary Weeks, CEO WHCA Quality Maintenance Fee
- IV. Old Business – Legislative follow up
- V. Treasurer’s Report
  - a. Budget overview
  - b. Dues update
- VI. New Business
  - a. Upcoming events & training opportunities – see reverse
  - b. Other new business – New board changes
- VII. WHCA board update – next meeting
- VIII. Questions
- IX. Adjournment
- X. Next meeting – March 9 – R.A.C Audits