

Healthcare Facilities Management Society of New Jersey, Inc.  
Serving Healthcare Since 1949



**General Membership Meeting**

Minutes to the Meeting on  
**Thursday, 9/15/22**

President W. Kelly called the meeting to order on Thursday, 9/15/22, at \_\_6:00\_\_p.m. and led everyone in the Pledge of Allegiance.

**ATTENDEES:**

34

**SPONSORS:**

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**SPONSOR TWO:**

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## **EDUCATIONAL SESSION TOPIC**

"Why Isolated Power Systems Are Utilized in Healthcare Facilities"

## **DINNER BREAK.**

### **PRESIDENT'S REPORT:**

- Facilitated the meeting
- People from RWJ Rahway coming via the move up program
- Elections & Bylaws are coming up in the October meeting

### **PRESIDENT ELECT'S REPORT / EDUCATION REPORT:**

- Looking for sponsors for October
- Education is booked until the end of the year
- Looking to offer an additional educational program

### **TREASURERS REPORT:**

- Solvent and using the website will streamline things for Cindi

### **SECRETARYS REPORT:**

- N/A

### **MEMBERSHIP:**

- We have \_\_\_ONE\_\_\_ new member:

Mark Ligon, Director of Engineering  
Blythedale Children's Hospital

### **SOCIAL JUSTICE:**

- Collecting warm weather items, specifically mens clothing
- Doing Toys for Tots at the Holiday party: unwrapped toys bring to this event

### **ADVOCACY / ASHE LIAISON:**

- Tom Tufaro brought up to Tricia about how nuanced PO's and various AIA contracts can be. Maybe tap A/E groups about presenting this information

### **NEWSLETTER:**

**sENERGY TO CARE:**

- Hospitals have a lot of money for these programs, you need to get your facilities in this program
- If you have any questions or need more information, reach out to Jim Toner
- Repayment is now over 5 years, interest free
- Free engineering and auditing services, your project goes out to bid and you get qualified bides already

**AWARDS AND NOMINATIONS:****AD JOURNAL:**

- There are a few copies printed this year
- Moving forward, they will be on the website to download for members only

**HOLIDAY PARTY:**

- Will give out multiple awards
- December 2, 2022 (first Friday of the month)
- Time- 7:00-11:00 PM
- Live band, photo booth, seated dinner
- Complimentary alcohol as gifts
- Sponsorships available

**GOLF OUTING:**

- See executive minutes

**WEBSITE:**

- Launched our new website: spoke about all the details and features including
  - o A link to register for meetings
  - o A link to add the meetings to your calendar
  - o Members and Non-members need to sign up for every meeting on the website

**MISC:**

MEETING ADJOURNED AT 7:45 PM