

BOARD OF DIRECTORS MEETING/RETREAT AGENDA

Saturday, June 15, 2019

McMenamins Edgefield - Barley Room - 2126 SW Halsey St, Troutdale, OR 97060

Time:	Agenda Item:	Reported By:	Action Item:	Info. Item:
7:30 – 8:00 am	Continental Breakfast			
8:00 – 8:30 am	Board Orientation	Barrett		X
8:30 – 8:50 am	Call Meeting to Order, Introductions & Determine a Quorum, Review of Mission and Vision	Gibler	X	
8:50 – 9:05 am	Consent Agenda <i>Items listed under the consent agenda are considered routine matters and will be approved by a single motion of the OSHP Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i> <ul style="list-style-type: none"> • Approval of May 13, 2019 Minutes • Review of Action Items • May 2019 Month End Financial Report • Corporate Resolution • Conflict of Interest Policy • Whistleblower Policy • Antitrust Statement • New Member Applications • Member Counts Review • Chapter(s) Meeting Minutes/Updates • Council(s) Meeting Minutes/Updates 	Gibler	X	
9:05 – 9:15 am	ASHP House of Delegates	Gibler/Norton		X
9:15 – 11:45 am	Council and Chapter Goals for 2019-2020 <ul style="list-style-type: none"> • Northern Chapter • Southern Chapter • Technician Chapter • EAC <ul style="list-style-type: none"> ○ AS Committee • PRC <ul style="list-style-type: none"> ○ LRAC • Membership Council <ul style="list-style-type: none"> ○ IRC • Student Chapter 			
11:45 am – 12:30 pm	LUNCH (provided)			
12:30 – 1:30 pm	Council and Chapter Goals for 2019-2020 <ul style="list-style-type: none"> • Northern Chapter • Southern Chapter • Technician Chapter • EAC <ul style="list-style-type: none"> ○ AS Committee • PRC <ul style="list-style-type: none"> ○ LRAC • Membership Council <ul style="list-style-type: none"> ○ IRC • Student Chapter 	Council, Committee and Chapter Chairs		X
1:30 – 2:00 pm	Re-review of Mission & Vision	Gibler	X	
2:00 – 2:30 pm	Board Goals for 2019-2020	All		X
2:30 – 3:00 pm	Board Meeting Structure	All		X
3:00 pm	Adjourn/Social	Gibler	X	

OSHP Mission: To promote the professional development of pharmacists and the advancement of pharmacy practice in Oregon through education, collaboration and advocacy.

OSHP Vision: Oregon will be a model of excellence for the practice of health system pharmacy.