### Minutes of the Meeting of the Health Law Section of the Idaho State Bar June 6, 2019

### Call to Order:

A meeting of the Health Law Section of the Idaho State Bar was called to order by Health Law Section Chair Scott Randolph at 12:00 p.m. at the office of the Idaho State Bar on Thursday, June 6, 2019.

## General Business:

Mr. Randolph discussed the following matters of Section business:

- Minutes: minutes from the Section's April 4, 2019 meeting were approved.
- Financial Report: Mr. Randolph provided a financial report based on the Section's most recent Financial Statement as of April 30, 2019, balance is approximately \$5,700.
- Funding Request: Attorneys for Civic Education -- Hilarity for Charity. Request for \$1,000. Scott on behalf of the governing board recommends a donation of \$200. The motion passed in favor of a \$200 donation.
- Funding Request: Peg Dougherty made an announcement about the Access to Justice Campaign and handed out forms to request individual donations for the Campaign. She also requested the Section fund \$1,100 towards the Campaign. The Governing Board will consider this request and revisit at the next meeting.
- Discussion regarding a twice-per-year funding criteria.
- Social and Award Reception: Thursday July 25 6:30-7:30. Venue is still being worked on, close to downtown. Details will be sent out later.
- Advocate Sponsorship: the Section will sponsor the March 2020 issue of *The Advocate*. Section membership is expected to provide 4 to 6 articles for the issue. Articles are due January 2020. Please notify Section Secretary/Treasurer Brent Wilson if interested in writing an article.

# <u>CLE</u>:

Wendy J. Olson, Partner in the Boise office of Stoel Rives and former U.S. Attorney for the District of Idaho, and Darci Crane, Assistant United States Attorney for the District of Idaho, presented on: Health Care Investigations – what the government needs to know and how you can tell them. Ms. Olson's and Ms. Crane's presentation materials are available on the Section's page on the Idaho State Bar website.

### Adjourn:

There being no further business, Mr. Randolph adjourned the meeting at approximately 1:00 p.m.

Jamie Riley Governing Council Member