

**Minutes of the Meeting of the
Health Law Section of the
Idaho State Bar
December 5, 2019**

Call to Order:

A meeting of the Health Law Section of the Idaho State Bar was called to order by Section Chair Scott Randolph at 12:00 p.m. at the office of the Idaho State Bar on Thursday, December 5, 2019.

General Business:

Mr. Randolph discussed the following matters of Section business:

- Roll Call: in-person and remote participants provided name and firm.
- Minutes: minutes from the Section's October 3, 2019 meeting were approved.
- Financial Report: Secretary/Treasurer Brent Wilson provided a financial report based on the Section's Financial Statement as of October 31, 2019. Mr. Randolph encouraged attendees to invite other practitioners working in the health care space, but who are not current Section members, to join the Health Law Section in 2020. Mr. Randolph also invited feedback, particularly from those participating remotely, for ideas to enhance the remote participation experience and/or meeting and CLE content.
- Nominations and Elections of Section Officers: Mr. Randolph announced current Vice Chair, Wendy Olson, will automatically succeed to the position of Chair per the Section's Bylaws. Mr. Randolph solicited nominations for the positions of Vice Chair, Secretary/Treasurer, and Governing Council At-Large. Hearing no nominations, Mr. Randolph stated existing nominations, including: Keely Duke, Vice Chair; Brent Wilson, Secretary/Treasurer; Lisa Carlson, Governing Council At-Large; Joseph Uberauga, Governing Council At-Large; and Darci Crane, Governing Council At-Large. Mr. Randolph requested a motion to elect the nominees as a slate or individually. A motion was made, and seconded, to elect the current nominees as a slate. The nominees were then elected by a majority of a Quorum of the attendees. Based on the election, the following individuals were elected as Officers and Governing Council members for calendar year 2020:

Chair: Wendy Olson

Past Chair: Scott Randolph

Vice Chair: Keely Duke

Secretary/Treasurer: Brent Wilson

Governing Council At-Large: Lisa Carlson

Governing Council At-Large: Joseph Uberauga

Governing Council At-Large: Darci Crane

CLE:

Robert G. Homchick, Partner, Davis Wright Tremaine LLP, Seattle, Washington presented on The Sprint to Coordinated Care: An Overview of the Stark and AKS Proposed Regulations. Presentation materials, along with the agenda and minutes, will be posted on the Section's page on the Idaho State Bar website.

Adjourn:

There being no further business, Mr. Randolph adjourned the meeting at 12:50 p.m.

Brent Wilson
Secretary/Treasurer