

**Minutes of the Meeting of the
Health Law Section of the
Idaho State Bar
December 6, 2018**

Call to Order:

A meeting of the Health Law Section of the Idaho State Bar was called to order by Section Vice Chair Scott Randolph at approximately 12:00 p.m. at the office of the Idaho State Bar on Thursday, December 6, 2018.

General Business:

Section Vice Chair Scott Randolph provided an update on the on the following items:

- Elections: Section officer and council member nominations and the election of governing council members for calendar year 2019 will occur at the Section's next meeting. Mr. Randolph explained the nomination and election process, and provided observations on the time commitment related to governing council membership.
- Advocate Sponsorship: the Section has agreed to sponsor the March 2020 edition of the Advocate. Mr. Randolph invited interested parties to consider writing on a topic. Volunteers to write will be identified at future meetings. Articles will be due in January 2020.

Financial Report:

Section Treasurer/Secretary Brent Wilson provided an update on the status of the Section's finances, including the Section's most current balance sheet. Mr. Wilson also addressed the calendar year 2019 budget, which will be largely flat for 2019. The Section governing council may review proposed budget expenditures for 2019 after membership revenues for 2019 are determined.

CLE:

Chris David, CPA/ABV, ASA and Principal of Health Value Group presented on "The Attorney's Guide to Business Valuations." Mr. David's presentation materials are available on the Section's website on the Idaho State Bar website.

Adjourn:

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

Brent Wilson
Secretary/Treasurer