

MIDOCs Authority Board Meeting
 Tuesday, November 17, 2020, 7:30am

Join By Phone: 1-312-626-6799

Join By Zoom: <https://zoom.us/j/96458270930?pwd=b2hPckNNK0x3T1NLNW92ek8rVkRmUT09>

Meeting ID: 964 5827 0930

Passcode: 912522

Attendees:

Member Attendance: * if Absent	Voting Members: 1. President: Mary Jo Wagner, MD, CMU 2. Vice President: Randy Pearson, MD, MSU 3. Secretary: Taylor Neumann, WSU 4. Treasurer, Lori Straube, WMed 5. Jerry Kooiman, MPA, MSU 6. David Overton, MD, MBA, WMed 7. Toby Roth, CMU 8. Tsveti Markova, MD, WSU*	Other Attendees: 1. Bethany Figg, MBA, MLIS, CMU 2. Amy Hoge, MHC
Guests: Melanie Brim, MHC		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

MIDOCs Minutes

Tuesday, November 17, 2020, 7:30-8:30am, Zoom Video Conference

<u>Topic</u>	<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
Welcome and Call to Order	Welcome and Call to Order	A Hoge	A Hoge called the meeting to order.	
Approval of Minutes	Approval of Minutes from 10.20.2020	A Hoge	J Kooiman makes a motion to approve the minutes Motion approved.	
Finance Committee	A draft charter is presented for approval	L. Straube	L Straube made a motion for approval. D Overton seconds.	

				Motion approved.	
Governance		Interlocal Agreement	M Wagner	CMU and WMed to take a look at a few provisions of question in the Agreement and will discuss at the next meeting.	
Governance		9 th Voting Member of Authority Board	T Neumann	<p>Potentially pursue someone from an advocacy group of Michigan. The Government Affairs Committee to think about these options.</p> <p>Two names were suggested. One by J Kooiman and one by T Roth. T Roth to reach out to the two individuals and present it at the next meeting.</p>	Last meeting, members of the board tabled this discussion in order to brainstorm individually about the 9 th member.
New Business/ Old Business/ Announcements			A Hoge	J Kooiman raised a question concerning whether or not one can privately fund a residency and then join MIDOCs Consortium down the road if funding becomes available. Current boilerplate stipulates that MIDOCs residencies have to be new residency slots, so that the programs will be expanded.	

				<p>This needs to be thought through in terms of how the state/legislature would consider it.</p> <p>Government Affairs group to come back with a recommendation.</p> <p>GME Group to discuss the issue as well and report back at next Board meeting.</p>	
Public Comment		none	A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	Motion to adjourn. Adjourned at 8:38AM	

Next Board Meeting: December 1, 2020