

MIDOCs Authority Board Meeting

Tuesday, October 6, 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:

<p>Member Attendance: * if Absent</p>	<p>Voting Members:</p> <ol style="list-style-type: none"> 1. President: Mary Jo Wagner, MD, CMU 2. Vice President: Randy Pearson, MD, MSU 3. Secretary: Taylor Trott, WSU 4. Tsveti Markova, MD, WSU 5. Jerry Kooiman, MPA, MSU 6. David Overton, MD, MBA, WMU 7. Toby Roth, CMU 8. Hal Jenson, MD, WMU* 	<p>Other Attendees:</p> <ol style="list-style-type: none"> 1. Lori Straube, WMU 2. Bethany Figg, MBA, MLIS, CMU 3. Amy Hoge, MHC 4. Craig Donahue, MHC 5. Karen Crosby, MSU
<p>Guests:</p>		
<p>Authority Board Updates</p>		
<p>Finance Committee Updates</p>		
<p>GME Committee Updates</p>		
<p>Government Affairs Updates</p>		

MIDOCs Agenda

Tuesday, October 6, 2020, 7:30-8:30am, Zoom Video Conference

Topic	Discussion/Conclusion	Lead	Action Items	Follow Up from last Meeting
<p>Welcome and Call to Order</p>	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> • A Hoge called the meeting to order at 8:31 AM 	<p>A Hoge</p>		
<p>Approval of Minutes</p>	<p>Approval of Minutes from September 22, 2020</p> <ul style="list-style-type: none"> • Discussion of new format for the minutes 	<p>A Hoge</p>	<p>Minutes from 9.8 and 9.22 will be put into new format and approved at the next meeting.</p>	
<p>GME Committee/Finance Committee</p>	<p>Finalized Number of Residents Base on State Funding for FY21</p> <ul style="list-style-type: none"> • State Budget Office has allocated \$5.1M to MIDOCs instead of the \$6.4M originally requested. 	<p>M Wagner L Straube</p>	<p>M Wagner made a motion to approve the recruitment of 5</p>	

		<ul style="list-style-type: none"> • Fellowship exception language included. • Both the GME and Finance Committees recommend 5 residents per institution. 		residents per institution, totaling 20 for the program. Motion was seconded by J Kooiman. Motion was approved by voice vote.	
Finance Committee		Shared Expenses <ul style="list-style-type: none"> • The shared expenses were approved by the Finance Committee. • WSU spent the most of the four institutions, so they will receive a check. 	A Hoge	MHC will invoice the other institutions for their share of expenses and cut a check to WSU for the collected amount.	
New Business/ Old Business/ Announcements		Bylaws & Governance <ul style="list-style-type: none"> • A Hoge reported she is drafting of Articles of Incorporation and Bylaws in accordance with the Interlocal Agreement. These documents are required in order to fully implement the Interlocal Agreement. Signing Protocol for the MHC Contract	A Hoge	D Overton made a motion for the President to be the official signatory for MIDOCs. The title of President will be listed rather than a specific name. The motion was amended by T Markova to state that the President may sign contracts on behalf of MIDOCs after the Authority Board has given their approval of said contract. J Kooiman seconds. Motion	

		<p>Toby Roth as New Voting Member with CMU</p> <ul style="list-style-type: none"> M Wagner announced the G Kikano has appointed T Roth to serve as his alternate on the Authority Board. A Hoge confirmed that G Kikano has notified the Executive Director in writing of this appointment. <p>Ninth Voting Member Discussion</p> <ul style="list-style-type: none"> A Hoge raised the point that per the Interlocal Agreement, members of entities contracted by MIDOCs cannot be voting members of the Authority Board. Therefore, A Hoge is unable to serve as the ninth voting member for the Board. 		<p>approved by voice vote.</p> <p>Discussion tabled. We'll reconvene at the next meeting with suggestions/nominations for a ninth member.</p>	
Public Comment		None			
Vote to Adjourn		Vote to Adjourn		<p>R Pearson made a motion to adjourn. The motion was seconded by Jerry.</p> <p>Motion approved by voice vote.</p>	