

MIDOCs Authority Board Meeting
 Tuesday, December 15, 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. Tsveti Markova, MD, WSU 6. Jerry Kooiman, MPA, MSU 7. David Overton, MD, MBA, WMed 8. Toby Roth, CMU 9. Stacey Hettiger, MSMS	Other Attendees: 1. Bethany Figg, MBA, MLIS, CMU 2. Amy Hoge, MHC
Guests:		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

MIDOCs Minutes

Tuesday, December 15, 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		
Approval of Minutes	Approval of Minutes from 12.1.2020 <ul style="list-style-type: none"> MJ Wagner motioned to approve the minutes with no changes J Kooiman seconded Motion passed 	A Hoge		

New Board Member		<p>Stacey Hettiger, MSMS</p> <ul style="list-style-type: none"> Amy welcomed S Hettiger to the Board and shared her bio with the group All members introduced themselves 	A Hoge		
Finance Committee		<p>Shared Expenses</p> <ul style="list-style-type: none"> A Hoge shared that MHC is just waiting on the receipt of payment from MSU (which was mailed last week); then a check will be cut to Wayne State 	A Hoge	A Hoge to send check to WSU	
Governance		<p>Interlocal Agreement</p> <ul style="list-style-type: none"> A Hoge mailed Interlocal Agreement to appropriate agencies 12/9/20 CMU and WMed did not feel any changes were need to their agreements with MIDOCs at this time 	A Hoge		
		<p>Bylaws</p> <ul style="list-style-type: none"> Comments received from attorney on first draft Discussion on how many members; decision is on 9: 2 per party and 1 at large A Hoge will follow up with attorney and provide a clean draft several days prior to the January meeting Discussion on whether charters are desired for GME and Government Relations committees; decision is Yes. A Hoge to draft and review with each committee prior to submitting to Board for approval Attorney recommends standalone Ethics policy and Conflict of Interest policy; discussion; agreed to have these documents standalone from the Bylaws; A Hoge to draft, review with attorney and submit to the Board for approval and signatures 	A Hoge	<p>A Hoge to provide clean draft several days prior to January 5 Board meeting</p> <p>A Hoge to draft charters for GME and Govt. Relations</p> <p>A Hoge to draft Ethics & Conflict of Interest policies</p>	
GME		<p>Resident Addendum</p> <ul style="list-style-type: none"> Workgroup has completed draft and received consult from attorney; very few changes from cohort 2. D Overton motioned to authorize the GME committee to finalize Cohort 3 Addendum to Residency Agreement T Markova seconded Motion passed 	A Hoge	A Hoge to follow up with workgroup and submit draft, attorney comments and recommendation to the GME committee for approval	
New Business/ Old Business/ Announcements		<p>2021 Meetings</p> <ul style="list-style-type: none"> Schedule for 2021 meetings has been distributed Board meetings have been added to website 	A Hoge		

Public Comment		None	A Hoge		
Vote to Adjourn		Vote to Adjourn <ul style="list-style-type: none"> • MJ Wagner motions to adjourn • Seconded • Adjourned at 8:17 am 	A Hoge		

Next Board Meeting: January 5, 2021