

MIDOCs Authority Board Meeting
 Tuesday, September 7, 2021, 8:00 am

Join By Phone: 1-312-626-6799

Join By Zoom: <https://zoom.us/j/98820448028?pwd=RINyT1pqbKVPenp1bXdrN2NZYkhUdz09>

Meeting ID: 988 2044 8028

Passcode: 232535

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. Anne Messman, 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 3. Eleanor King, WSU 4. Mark Brieve, MSU 5. Carissa O'Neil. Pine Rest
Guests:		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

MIDOCs Meeting Minutes

Tuesday, September 7, 2021, 8:00 – 9:00 am, 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		
Governance	Approval of Minutes from 7.6.2021	A Hoge	J Kooiman moves to approve the minutes. T Roth seconds.	

				Minutes from 7.6.2021 approved.	
		Elect Officers	A Hoge	Discussion of rotating the officer positions. Randy Pearson to become President. Taylor Neumann to become Vice President. Mary Jo Wagner to become Secretary. Lori Straube to remain as Treasurer. L Straube motioned to approve. Motion to approve board positions approved.	
Government Relations		State Allocation Update	T Neumann	No finalized state budget currently.	
Finance		Finance Committee Report	L Straube		
GME		GME Committee Report	A Hoge	The Board will present the slides from the Advisory Council at the next GME Committee meeting 9/21.	
Director's Report		Mkt, Web, Recruitment, Residents, Networking	A Hoge		

New Business/ Old Business/ Announcements			A Hoge	Discussion around ARP funding. Amy to check in with MPCA re. joint application.	
Public Comment			A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	E King motions to adjourn. S Hettiger supports. Meeting adjourned.	

Next Board Meeting: October 5, 2021; 8:00 AM