

MIDOCs Authority Board Meeting

Tuesday, April 6, 2021, 7:30am

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:

| | | |
|---|--|---|
| <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 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* | <p>Other Attendees:</p> <ol style="list-style-type: none"> 1. Bethany Figg, MBA, MLIS, CMU 2. Amy Hoge, MHC |
| <p>Guests:</p> | | |
| <p>Authority Board Updates</p> | | |
| <p>Finance Committee Updates</p> | | |
| <p>GME Committee Updates</p> | | |
| <p>Government Affairs Updates</p> | | |

MIDOCs Minutes

Tuesday, April 6, 2021, 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 3.2.2021 | A Hoge | Approval postponed until May meeting as we did not have a quorum | |
| Governance | Government Relations Charter Presented for Approval Requirements of Interlocal Agreement | A Hoge | Approval of govt relations charter | |

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| | | <ul style="list-style-type: none"> • Annual Meeting – Set for August 3 @ 7:30AM • Advisory Board Meeting – set for August 3 @8AM • Annual Audit – required by Interlocal Agreement <p>WSU MIDOCs Board Member – May need a new rep from Wayne State</p> | | <p>postponed until May meeting as we did not have a quorum. Amy will research logistics and requirements for annual audit and discuss with Lori.</p> <p>Taylor researching new Wayne State representative to replace Tsveti Markova.</p> | |
| GME | | Resident Termination Release – approved and distributed Qualifying Practice Sites – approved by GME committee | B Figg | Amy to add Qualifying practice site information to website | |
| Government Relations | | Cost for a Cohort of 48 Residents – GME committee reported that this would be doable from a programming standpoint; finance committee said it may be possible depending on IGT contribution. Lori submitted a model with estimates of funding that would be required for this size cohort. | T Neumann | | |
| Finance | | July State Draw Down – Submit budgets by May 30 | L Straube | Finance committee working on this | |
| New Business/ Old Business/ Announcements | | Indemnification Insurance – still looking for quotes Press Release – going out this week; posted to website | A Hoge | Everyone check with their institutions to see if they are covered for MIDOCs work. Amy still trying to get a quote. | |
| Public Comment | | none | A Hoge | | |

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| Vote to Adjourn | | Vote to Adjourn – no vote but meeting adjourned at 8:43 AM | A Hoge | | |
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Next Board Meeting: May 4, 2021