

**MIDOCs Authority Board Meeting**  
 Tuesday, December 1, 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. <b>President: Mary Jo Wagner, MD, CMU</b> 2. <b>Vice President: Randy Pearson, MD, MSU</b> 3. <b>Secretary: Taylor Neumann, WSU</b> 4. <b>Treasurer, Lori Straube, WMed</b> 5. <b>Tsveti Markova, MD, WSU</b> 6. <b>Jerry Kooiman, MPA, MSU</b> 7. <b>David Overton, MD, MBA, WMed</b> 8. <b>Toby Roth, CMU</b>	Other Attendees: 1. <b>Bethany Figg, MBA, MLIS, CMU</b> 2. <b>Amy Hoge, MHC</b>
Guests: Craig Donahue, MHC		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

**MIDOCs Minutes**

Tuesday, December 1, 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 11.17.2020 <ul style="list-style-type: none"> <li>• Motion made to approve the minutes.</li> <li>• <b>Motion passed.</b> Minutes are approved.</li> </ul>	A Hoge		
Finance Committee	Shared Expenses <ul style="list-style-type: none"> <li>• MHC is still awaiting a payment from MSU. The other institutions have submitted payments.</li> </ul>	A Hoge	A Hoge to follow up with MSU, then	

				submit collected monies to WSU	
Governance		<p>Interlocal Agreement</p> <ul style="list-style-type: none"> <li>• CMU GC took a look at it and determined that because Michigan’s AG approved it, the agreement would likely be upheld if it were challenged.</li> <li>• On the point of 7 versus 9 board members, the use of the word “may” would provide flexibility.</li> </ul>	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		<p>9<sup>th</sup> Voting Member of Authority Board</p> <ul style="list-style-type: none"> <li>• J Kooiman reached out to Stacey Hettiger and she indicated she is willing to serve. <ul style="list-style-type: none"> <li>○ J Kooiman made a motion to approve Stacey Hettiger for the 9<sup>th</sup> voting member of the Board.</li> <li>○ M Wagner seconds the motion.</li> <li>○ <b>Motion approved.</b></li> </ul> </li> <li>• Term limited discussed for the 9<sup>th</sup> member. T Roth recommends a 2-year term. <ul style="list-style-type: none"> <li>○ J Kooiman made a motion for Stacey Hettiger to serve a two year term as the 9<sup>th</sup> member on the Board.</li> <li>○ T Roth seconds.</li> <li>○ <b>Motion passed.</b></li> </ul> </li> </ul>	J Kooiman	A Hoge to follow up with Stacey and provide more information on meeting times and additional information.	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.
Governance		<p>Can one privately fund a residency and then join MIDOCs Consortium down the road if funding becomes available?</p> <ul style="list-style-type: none"> <li>• The Government Affairs group feels as though this still addresses the intent of the legislature and the program.</li> <li>• The program discussed in this case will not be a MIDOCs program this year and will be a new program next year if funding is available in the MIDOCs program for future years.</li> <li>• It was noted that these residents outside of the program will have to be funded privately for all years of the program and the loan repayment and service commitment is up to the sponsoring institution since they are not a MIDOCs resident.</li> <li>• Because funding is received for each cohort, MIDOCs will not be able to cover the residents that do not begin their residency through the program. These residents would not be part of the MIDOCs funding and the loan repayment.</li> </ul>	T Neumann A Hoge		GME and Government to discuss and bring recommendations to the Board for final decision.
New Business/ Old Business/		Residency Addendum	A Hoge	A Hoge to be meet with M Jordan and	

Announcements		Discussion of meeting frequency and order of meetings for 2021		B Figg to discuss the residency addendum  A Hoge to schedule meetings for 20/21 AY	
Public Comment			A Hoge		
Vote to Adjourn		Vote to Adjourn <ul style="list-style-type: none"> <li>• T Roth motions to adjourn.</li> <li>• T Markova seconds.</li> <li>• <b>Meeting adjourned at 8:10 AM.</b></li> </ul>	A Hoge		

**Next Board Meeting: December 15, 2020**