

MIDOCs Authority Board Meeting

Tuesday, July 6, 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:

<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. Anne Messman, 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 3. Eleanor King
<p>Guests:</p>		
<p>Authority Board Updates</p>		
<p>Finance Committee Updates</p>		
<p>GME Committee Updates</p>		
<p>Government Affairs Updates</p>		

MIDOCs Meeting Minutes

Tuesday, May 4, 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>
<p>Welcome and Call to Order</p>	<p>Welcome and Call to Order</p>	<p>A Hoge</p>		
<p>Governance</p>	<p>Approval of Minutes from 6.1.2021</p>	<p>A Hoge</p>	<p>M Wagner moves to approve minutes. S Hettiger seconds.</p>	

				Minutes approved.	
		Advisory Council Meeting – Aug 3, 8AM; draft agenda <ul style="list-style-type: none"> • Slides due July 19 • Residents • Legislators 	A Hoge		
Government Relations		State Allocation Update Alternate Funding Idea – meeting with D. Litos, MPCA	T Neumann	T Roth noted budget may not be completed until September.	
Finance		State Draw Down/IGT	L Straube		
GME		June Committee Report	B Figg		
New Business/ Old Business/ Announcements		State Report – now due July 16 Next Board Meeting – Elect Officers & Special Time	A Hoge	Report due date is now earlier. A Hoge requested an extension to July 16. A Hoge to send out draft and request comments. Next Board Meeting will be postponed to September 7 at 8AM. Next year’s positions to be selected.	
Public Comment			A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge		

Next Board Meeting: September 7, 2021; 8:00 AM