

**MIDOCs Authority Board Meeting**

Tuesday, January 5, 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"> <li>1. <b>President: Mary Jo Wagner, MD, CMU</b></li> <li>2. <b>Vice President: Randy Pearson, MD, MSU</b></li> <li>3. <b>Secretary: Taylor Neumann, WSU</b></li> <li>4. <b>Treasurer, Lori Straube, WMed</b></li> <li>5. <b>Tsveti Markova, MD, WSU</b></li> <li>6. <b>Jerry Kooiman, MPA, MSU</b></li> <li>7. <b>David Overton, MD, MBA, WMed</b></li> <li>8. <b>Toby Roth, CMU</b></li> <li>9. <b>Stacey Hettiger, MSMS</b></li> </ol>	<p>Other Attendees:</p> <ol style="list-style-type: none"> <li>1. <b>Bethany Figg, MBA, MLIS, CMU</b></li> <li>2. <b>Amy Hoge, MHC</b></li> </ol>
<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, January 5, 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>
<p>Welcome and Call to Order</p>	<p>Welcome and Call to Order</p>	<p>A Hoge</p>		
<p>Approval of Minutes</p>	<p>Approval of Minutes from 12.15.2020</p>	<p>A Hoge</p>	<p>T Markova moved to approved minutes. Minutes approved from 12.15.20</p>	

Governance		Bylaws, Ethics Policy and Conflict of Interest Policy	A Hoge	A Hoge to finalize these documents.  To be discussed at our February meeting.	A Hoge to draft and submit to attorney
GME		Resident Addendum Qualifying Loans	A Hoge	Qualifying Loan - A Hoge sent to the GME Committee. GME Committee to bring final language to the Board for approval.	GME committee to approve final drafts
Government Relations				T Neumann to set up meeting with the new State Budget Director.  Committee to follow up on whether or not residents will be needed to participate in meetings with legislature.	
Finance		Nothing to report	A Hoge/ L Straube		
New Business/ Old Business/ Announcements		None.	A Hoge		
Public Comment		None.	A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge		

**Next Board Meeting: February 2, 2021**