

**MIDOCs Authority Board Meeting**  
 Tuesday, September 22, 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. President: Mary Jo Wagner, MD, CMU 2. Vice President: Randy Pearson, MD, MSU 3. Secretary: Taylor Trott, WSU 4. Tsveti Markova, MD, WSU 5. Jerry Kooiman, MPA, MSU 6. David Overton, MD, MBA, WMU 7. George Kikano, MD, CMU* 8. Hal Jenson, MD, WMU	Other Attendees: 1. Lori Straube, WMU 2. Toby Roth, CMU 3. Bethany Figg, MBA, MLIS, CMU 4. Amy Hoge, MHC 5. Helen Smith, WSU 6. Megan Morrid, CMU 7. JD McBrayer, CMU
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Guests:

Authority Board Updates	
Finance Committee Updates	
GME Committee Updates	
Government Affairs Updates	

**Agenda:**

<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 <ul style="list-style-type: none"> <li>• A Hoge called the meeting to order at 8:31 AM</li> </ul>	A Hoge		
Approval of Minutes	Approval of Minutes from September 8, 2020 <ul style="list-style-type: none"> <li>•</li> </ul>	A Hoge	MJ Wagner made a motion to table the minutes of the 9/8 Board meeting until 10/6 Board meeting. Motion seconded. <b>Motion approved by voice vote.</b>	

<p>Government Affairs Committee</p>		<p>State Funding for FY21</p> <ul style="list-style-type: none"> <li>• State Budget Office has allocated \$5.1M to MIDOCs instead of the \$6.4M originally requested.</li> <li>• State Budget Office/Administration is making the final decision and while the budget is not officially finalized, this is likely the final decision.</li> </ul>	<p>T Trott</p>	<p>The Board discussed and reached a consensus that:</p> <ul style="list-style-type: none"> <li>• Each institution would review their budgetary constraints and GME program mix to determine how many residents they can support (16, 20 or 24).</li> <li>• GME Committee will review that information and make a recommendation to the Board at its October 6 Board meeting</li> <li>• Finance Committee will review that information and make a recommendation to the Board at its October 6</li> </ul>	
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Interlocal Agreement/ Governance Responsibilities		Interlocal Agreement/Governance Responsibilities <ul style="list-style-type: none"> <li>• Open Meetings Act/FOIA</li> <li>• Parliamentary Procedure; vote by roll call; public comment</li> <li>• Bylaws               <ul style="list-style-type: none"> <li>• A Hoge is drafting the bylaws. B Figg and J Kooiman volunteered to assist A Hoge with Bylaws Draft.</li> </ul> </li> </ul>	A Hoge	A Hoge to determine if Executive Director of MIDOCs can be 9 <sup>th</sup> Voting Member	Meetings posted on MIDOCs Website to meet Open Meetings Act Criteria
MIDOCs/MHC Contract		MIDOCs/MHC Contract <ul style="list-style-type: none"> <li>• Letters of Agreement expire 9/30/20.</li> <li>• MHC to discuss contract with MJ Wagner and D Overton.</li> </ul>	A Hoge	A Hoge meeting with MHC, D Overton, and MJ Wagner to discuss contract	
Finance Committee		<ul style="list-style-type: none"> <li>• T Gentile generated shared expense report for the colleges.</li> </ul>	A Hoge		
GME Committee		No meeting last week			
New Business/ Old Business/ Announcements		None			
Public Comment		None			
Vote to Adjourn		Vote to Adjourn <ul style="list-style-type: none"> <li>•</li> </ul>		Action: motion to adjourn; Motion seconded. Motion was approved by a voice vote and the meeting was adjourned at 8:28am.	