

**MIDOCs Authority Board Meeting**  
**Tuesday, March 8, 2022, 8:00 am**  
**Michigan Health Council, 2121 University Park Dr. Okemos, MI 48864**

**Attendees:**

Member Attendance: * if Absent	<b>Voting Members:</b> <b>1. President: Randy Pearson, MD, MSU</b> <b>2. Vice President: Taylor Neumann, WSU</b> <b>3. Secretary: Mary Jo Wagner, MD, CMU</b> <b>4. Treasurer: Lori Straube, WMed*</b> <b>5. Anne Messman, MD, WSU</b> <b>6. Jerry Kooiman, MPA, MSU</b> <b>7. David Overton, MD, MBA, WMed</b> <b>8. Toby Roth, CMU</b> <b>9. Stacey Hettiger, MSMS</b>	<b>Other Attendees:</b> <b>1. Bethany Figg, MBA, MLIS, CMU</b> <b>2. Amy Hoge, MHC</b> <b>3. Mark Brieve, MSU</b>
Guests:		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

**MIDOCs MINUTES**

<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	<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>A. Hoge called the meeting to order at 8:03 AM</li> </ul>	A Hoge		
Governance	<b>Approval of Minutes from 12.7.2021</b> <ul style="list-style-type: none"> <li>J. Kooiman motioned to approve the minutes</li> <li>D. Overton seconded</li> <li>Motion carries; minutes from 12/7/21 approved</li> </ul>	A Hoge		
Public Comment	None	A Hoge		
Government Relations	<b>Govt. Relations Report</b> T Neumann led discussion around our funding ask for FY23. Governor Whitmer has 6.4M in her preliminary budget. Discussion around potentially developing an endowment which could make program planning easier as we would know funding levels for a few years at a time. This might make it	T Neumann	Team to meet w/Melissa later this week	

<u>Topic</u>		<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
		easier to grow the program beyond the 24 residents per year we have been doing for the past couple of years. We will continue to research.			
Finance		<p><b>Finance Committee Report</b>  Finance committee will start working on the draw request which we will submit to the state at the end of May.  D. Overton questioned whether we have heard anything on the funding request we submitted with MPCA for American Rescue Plan/CARES dollars.  A. Hoge reported that the State has not responded to the application.</p>	A Hoge for L Straube		
GME		<p><b>GME Committee Report</b>  B Figg reported some residency directors and coordinators feel the potential financial penalty in Residency Addendum is too harsh. Discussion.  Decision to keep it as is since it is in line with other loan repayment programs penalties.</p>	B Figg		
Old Business/ New Business/ Announcements		<p><b>Old Business</b>  A.Hoge reported that she has been in contact with residents from cohorts 1 and 2 regarding their employment prospects and loan repayment awards. To date, we have 3 residents who have presented employment contracts and received their first \$5,000 of loan repayment. Several others are in the works.</p> <p><b>New Business</b>  A.Hoge asked how the Board would like to respond to residents who do not plan to fulfill the service requirement. Discussion around how to handle these situations, the need for a policy, and what to include.  Vote to draft a policy for breach of service obligation</p> <ul style="list-style-type: none"> <li>• J. Kooiman motioned to have A. Hoge draft a policy based on this discussion</li> <li>• T. Neumann seconded</li> <li>• Motion carries: A. Hoge to draft policy</li> </ul>	A Hoge	A Hoge will draft a policy to include sending the resident a letter outlining their obligation and potential financial penalties for not completing service and give them an opportunity to request a deferral or waiver which the Board would review prior to next steps.	
Vote to Adjourn		<p><b>Vote to Adjourn</b></p> <ul style="list-style-type: none"> <li>• D. Overton motioned to adjourn</li> <li>• J. Kooiman seconded</li> <li>• Motion carries: meeting adjourned at 9:06 AM</li> </ul>	A Hoge		

**Next Meeting: May 3, 2022, 8:00 AM, Michigan Health Council, 2121 University Park Dr., Okemos, MI 48864**