

MIDOCs Authority Board Meeting

Tuesday, October 20, 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:

<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 Trott, WSU 4. Tsveti Markova, MD, WSU 5. Jerry Kooiman, MPA, MSU 6. David Overton, MD, MBA, WMU 7. Toby Roth, CMU 	<p>Other Attendees:</p> <ol style="list-style-type: none"> 1. Lori Straube, WMU 2. Bethany Figg, MBA, MLIS, CMU 3. Amy Hoge, MHC
<p>Guests:</p>		
<p>Authority Board Updates</p>		
<p>Finance Committee Updates</p>		
<p>GME Committee Updates</p>		
<p>Government Affairs Updates</p>		

MIDOCs Agenda

Tuesday, October 20, 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>
<p>Welcome and Call to Order</p>	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> • A Hoge called the meeting to order at 7:32 AM 	<p>A Hoge</p>		
<p>Approval of Minutes</p>	<p>Approval of Minutes from 9.8,9.22 and 10.6.2020</p>	<p>A Hoge</p>	<p>D Overton made a motion to approve the minutes. Motion passed to approve the minutes by voice vote.</p>	
<p>Governance</p>	<p>9th Voting Member of Authority Board</p>	<p>A Hoge</p>	<p>Potentially pursue someone from an advocacy group of</p>	<p>Last meeting, members of</p>

	Treasurer			Michigan. The Government Affairs Committee to think about these options.	the board tabled this discussion in order to brainstorm individually about the 9 th member.
	Executive Committee			H Jenson has appointed L Straube the new voting member for WMed. Motion made for L Straube to be the Treasurer of MIDOCs. D Overton made the motion. Motion approved.	
	Executive Committee			At this point, the board has decided that it is unnecessary to have a distinct and separate Executive Committee.	
GME Committee	Committee Report		A Hoge	Issue of foreign loans to qualify for repayment brought up. Discussion is tabled for now.	
Finance Committee	Committee Report	A charter for the finance committee is being drafted. Invoices for shared expenses went out.	L Straube		

Government Affairs		Committee Report Meeting set with MDHHS and Budget Office to discuss our budget for FY21 w/specialties and IGT amount.	T Trott		
New Business/ Old Business/ Announcements		Marketing Update Press release went out Oct 9 with social media posts.	A Hoge		
Public Comment		None.	A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	Motion to adjourn and second. Motion passed by voice vote. Meeting adjourned at 8:32AM	