

**MIDOCs Authority Board Meeting**  
 Tuesday, December 7, 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:**

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

**MIDOCs Agenda**

Tuesday, December 7, 2021, 8:00 – 9:00 am

<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	A Hoge		
Governance	Approval of Minutes from 11.2.2021	A Hoge	M Wagner moves to approve the minutes. J Kooiman seconds. Minutes from	

<u>Topic</u>		<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
				11.2.2021 approved.	
Public Comment		None	A Hoge		
Government Relations		Govt. Relations Report No decisions from state legislature yet on the proposal we submitted with MPCA for ARP/CARES dollars. Might hear more towards the end of January.	T Neumann		ARP/CARES Funding. A Hoge sent MPCA proposal to Govt Relations committee. We will hold and let MPCA take the lead unless Govt Relations sees that we should strongly advocate.
Finance		Finance Committee Report -working on 2022 budgets; Lori shared her template with the rest of the finance committee members	L Straube		
GME		GME Committee Report -met with MPCA	B Figg		
Old Business/ New Business/ Announcements		2022 Meetings Discussion on how to organize meetings for 2022. Decision to plan to meet 3 times a year in-person so we can make decisions and vote on any necessary issues. Amy will send out the meeting schedule. Meetings may be moved or added if issues arise that need Board decisions, vote and approval. Unless otherwise noted in advance, meetings will be held at Michigan Health Council, 2121 University Park Dr., Okemos, MI at 8am.	A Hoge	A Hoge to send meeting schedule and calendar invites to the Board. A Hoge to add meetings to web site and post at MHC in accordance with the OMA.	
Vote to Adjourn		Vote to Adjourn	A Hoge	M Wagner moves to adjourn. S Hettiger seconds. Meeting	

<u>Topic</u>		<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
				adjourned at 8:54 AM.	