

MIDOCs Authority Board Meeting
 Tuesday, September 8, 2020, 7:30am
Phone Conference; 1-877-402-9753; Access Code: 5719705#

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* 9. Amy Hoge, MHC	Non-Voting Members: 1. Lori Straube, WMU 2. Toby Roth, CMU 3. Bethany Figg, MBA, MLIS, CMU
Guests: None		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

MIDOCs Authority Board Meeting Agenda
 Tuesday, September 8th, 2020, 7:30-8:30am, Zoom Conference

<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"> • A Hoge called the meeting to order at 8:31 AM 	A Hoge		
Approval of Minutes	Approval of Minutes <ul style="list-style-type: none"> • D Overton made the motion, R Pearson. Motion passed. 	A Hoge		
Interlocal Agreement/ Governance Responsibilities	Interlocal Agreement/Governance Responsibilities <ul style="list-style-type: none"> • Open Meetings Act/FOIA <ul style="list-style-type: none"> • A Hoge researched the rules to ensure MIDOCs is meeting the criteria for the Open Meetings Act. • The MIDOCs Authority Board Meetings will be posted on the MIDOCs website with meeting minutes, meeting information, and connection instructions. • Parliamentary Procedure; vote by roll call; public comment <ul style="list-style-type: none"> • Elect Officers; 9th voting member needed 	A Hoge		

		<ul style="list-style-type: none"> • J Kooiman motioned to elect A Hoge, Executive Director of MIDOCs for the ninth member. • Motion passed. • Elected Officers: J Kooiman suggested a rotation to include a different college each year. • The Executive Committee renamed to “Authority Board” • President – MJ Wagner, MD, CMU • Vice President – R Pearson, MD, MSU • Secretary – T Trott, WSU • Treasurer – TBD • Bylaws <ul style="list-style-type: none"> • A Hoge is drafting the bylaws. B Figg and J Kooiman volunteered to assist A Hoge with Bylaws Draft. 		A Hoge to determine if Executive Director of MIDOCs can be 9 th Voting Member	
MIDOCs/MHC Contract		MIDOCs/MHC Contract <ul style="list-style-type: none"> • Letters of Agreement expire 9/30/20. • MHC to discuss contract with MJ Wagner and D Overton. 	A Hoge	A Hoge to set up meeting with MHC, D Overton, and MJ Wagner to discuss contract	
Finance Committee		<ul style="list-style-type: none"> • T Gentile generating a shared expense report for the colleges. 	A Hoge	A Hoge to contact T Gentile for final report	
Government Affairs Committee		<ul style="list-style-type: none"> • MDHHS RE. Funding Structure: MDHHS seems agreeable – needs clarification. • T Trott to set up a call with the budget office if needed. 	T Trott	T Trott to set up call with MDHHS if needed	
GME Committee		No meeting last week			
New Business/ Old Business/ Announcements		New Business/Old Business/Announcements <ul style="list-style-type: none"> • A Hoge on vacation 9/14-9/18 			
Public Comment		None			
Vote to Adjourn		Vote to Adjourn <ul style="list-style-type: none"> • Meeting adjourned at 8:14 AM 			