



OCMS Board of Directors Meeting

Tuesday, May 18, 2021

Zoom Call

Call to Order – Paul Bozyk, MD, President

CONSENT AGENDA

Approval of March Board Meeting Minutes – Consent Agenda

Approval of April Executive Board Meeting Minutes – Consent Agenda

MEETING AGENDA

1. Guest Speaker(s): Overview of OCMS Investments
 - a. Jon Uffelman, Stifel, Birmingham Branch Manager
2. Treasurer Report – Ashok Gupta, MD
 - a. OCMS 2nd Quarter Financials
3. MSMS Board/Legislative Updates
4. Executive Director Update
 - a. Executive Director Search
 - b. Executive Director Salary
 - c. Strategic Ideas for New Director
5. OCMS New Office
6. OCMS Slate of Officers 2021-2022
7. Open Items for Discussion-ALL
8. Adjournment

Next Meeting: Tuesday, July 20th, in-person, 6:00 p.m., location to be determined