



**OCMS Board of Directors' Meeting**  
**Tuesday, October 13, 2020**  
**7:00 p.m.**  
**Zoom Virtual Meeting**

**AGENDA**

1. Call to Order – Paul Bozyk, MD, President
2. Consent Agenda - Approval of July Board of Director and August Executive Board Meeting Minutes
3. Consent Agenda – Approval of New Members
4. Update on Board position
5. Legislative Update
  - Surprise Billing
  - Health Can't Wait
6. OCMS Lease
7. Executive Director Report - Cindy Dady
  - Annual Meeting Follow-Up
  - Upcoming Events –
    - OUWB Medical Student COVID Event – October 14<sup>th</sup>
    - Navigating the New Paradigm – October 20<sup>th</sup>
    - Preserving Dignity Part II Conference – October 22<sup>nd</sup>
    - Painting with a Twist event – October 27<sup>th</sup>
    - E/M Updates for 2021 – December 8<sup>th</sup>
8. Open Items for Discussion-ALL
9. Adjournment

**2021 Board Meetings**

Tuesday, January 12<sup>th</sup> – 7:00 p.m. – Zoom virtual

Tuesday, March 9<sup>th</sup> – 7:00 p.m. – Zoom virtual

Tuesday, May 11<sup>th</sup> – 6:00 p.m. - Dinner - TBD

Tuesday, July 20<sup>th</sup> - 6:00 p.m. - Dinner - TBD