



OCMS Executive Board Meeting
November 3, 2021

Present:

Dr. Jason Schairer
Dr. Paul Bozyk
Dr. Ashok Gupta
Romy Shubitowski

Called to Order

Meeting was called to order at 7:04 pm

Executive Director Update

Romy presented the Executive Director update. She commented on the activities she has focused on during these past four months. Romy has reached out to organizations/businesses that work or represent doctors, contacted community groups, talked with physicians, and worked with MSMS to increase membership in addition to the operational duties. She mentioned on November 4 there is a customer service seminar offered to the practice managers; 38 are registered. The next practice manager seminar is December 9 on ICD 10 and CPT updates for 2022, 14 are registered at this time. She also commented on updating the financials to reflect the three individual accounts in QuickBooks. Membership was reported being down 27% from the two previous years. Strategies were mentioned to reach out to attract new members.

New Member Approval

New member roster was distributed to the executive board. The list will also be shared with the board for approval at the next meeting.

President's Report

Dr. Schairer explained the Henry Ford Medical Group (HFMG) has approached MSMS requesting a lower group discount. Currently HFMG receives a 50% discount from MSMS. They are considering changing their membership to AMA who is piloting a program for large physician groups, charging them \$100,000. MSMS receives just over \$490,000 from HFMG. HFMG is asking MSMS for a \$200,000 membership for their group. OCMS currently receives \$135 dues for each physician. The other counties' dues from HFMG vary from OCMS. OCMS has about 15% of HFMG members, Wayne County has about 80% of HFMG members and the other counties have a small percentage of HFMG membership. For OCMS 15% is about 146 of our members. MSMS is asking all the counties what amount we would ask for dues. The executive committee discussed if HFMG is cutting 60% and if OCMS did the same, that would be about \$81/physician. Dr. Schairer brought to the executive committee that he and Dr. Milback are part of HFMG, and this issue may be a conflict of interest; he asked Dr. Bozyk if he would act as a third party to be the spokesperson for OCMS. Dr. Bozyk agreed to guide and be the spokesperson of OCMS' consensus. Discussion continued on the structure of dues for members and how the state level they are looking at pricing points for other physician groups. The executive board decided to move the next board meeting up one week to Wednesday, November 10 to continue this discussion with all the members of the board. MSMS needs OCMS feedback by November 15.

It was discussed to update the bylaws to revise some items including, associate members voting and holding office, mailing ballots and other possible areas. Dr. Schairer along with Dr. Bozyk recommended to distribute the bylaws and in the following board meetings break the articles into chunks and have volunteers look at revisions and then bring back to the board. The revisions should be completed by the end of our fiscal year.

Dr. Schairer mentioned dates for future executive board meetings are functional if they are about two weeks before the board meetings. Board meetings are held quarterly, about mid-month. Romy will send out the dates once set.

Adjournment

Meeting was adjourned at 8:05 pm.