



**OCMS Board of Directors' Meeting**  
**Tuesday, January 12, 2021**  
**Zoom Virtual, 7:00 p.m.**

**AGENDA**

1. Call to Order – Paul Bozyk, MD, President
2. CONSENT AGENDA
  - Approval of October Board Meeting Minutes
  - Approval of November Executive Board Meeting Minutes
  - Approval of New Members
3. Review of 1<sup>st</sup> Quarter Financials 2020-2021
4. COVID-19/Vaccine
5. OCMS Lease
6. OCMS President-Elect Candidate
7. MSMS Board Report
8. MSMS County Exec Issue
9. Upcoming Events/Projects
  - Business Side of Medicine – February 16th
  - Malpractice Event – February 10<sup>th</sup> tentative
  - New Legislator Event - TBD
10. Open Items for Discussion
  - OCMS Member Directory
  - OCMS Board Conflict of Interest Statements
11. Adjournment

**2021 Board Meetings**

Tuesday, March 9th – 7:00 a.m. – Zoom Virtual  
Tuesday, May 11<sup>th</sup> – 6:00 p.m. – Tentative in-person