



Empowering Physicians • Advancing Medicine

**Oakland County Medical Society
Board Meeting
November 10, 2021 – 6:30 pm**

Call to Order – Jason Schairer, MD, President

Consent Agenda

Approval of July, 2021 Board Meeting Minutes

Approval of November, 2021 Executive Board Minutes

Meeting Agenda

- 1. Treasurer Report – Ashok Gupta, MD**
 - a. Year End Financials**
 - b. Balance Sheet**
 - c. Year to Date**

- 2. Executive Director Report – Romy Shubitowski**

- 3. New Member Approval – Jason Schairer, MD**

- 4. President's Report – Jason Schairer, MD**
 - a. Henry Ford Medical Group Membership**
 - b. Open Board Positions**
 - c. Update Bylaws**

- 5. Open Items for Discussion – All**

- 6. Adjournment**

