



Empowering Physicians • Advancing Medicine

OCMS Board of Directors' Meeting

Thursday, July 22, 2021

Roadhouse B&G, Bloomfield Hills, 6:00 p.m.

AGENDA

1. Call to Order – Paul Bozyk, MD, President
2. Introduction of New Executive Director
3. **Consent Agenda** - Approval of May Board & June Executive Board Meeting Minutes
4. MSMS Board Update/Legislative Update
5. OCMS Moving Expense Report
6. OCMS Board of Directors Composition/President-Elect Candidate
7. OCMS Strategic Planning Update
 - Diversity Statement & Medical Student Board Appointment
8. OCMS Financials – Ashok Gupta, MD, Treasurer
 - 2021-2022 Fiscal Operating Budget
 - 2020-2021 Third Quarter Financials
 - 2019 – 990 & 990T Tax Forms
9. OCMS Fall 2021 Planning
 - Annual Meeting
10. Open Items for Discussion-ALL
11. Adjournment