



## **OCMS Board Meeting Thursday, July 22, 2021**

### **Call to Order**

Meeting was called to order at 7:05 pm by Paul Bozyk, MD

### **Introduction of New Executive Director**

Romy Shubitowski commented on her work experience and how it enhances her new role as Executive Director.

### **Approval of Board and Executive Board Minutes**

A motion was made to approve both the Board and Executive Board Minutes as written. The motion was seconded with no discussion.

### **MSMS Board Update/Legislative Update**

Paul Bozyk, MD reported on the MSMS summer board meeting. Strategic planning for future financial planning was discussed to address the decline in membership. The Health Care Delivery Model spoke to the payor's models. He further discussed the current legislative issues including, telehealth, prior authorization, and CRNA. There was discussion on the logistics of these bills. He answered questions for clarification on the issues. Dr. Bozyk also talked about the Zoom call with Senator Rosemary Bayer, MSMS legislative team, Cindy, and Romy to introduce OCMS purpose and begin building a relationship with her and additional legislative officials. He informed her of the CRNA issue and the proposed out of state telehealth. She commented her thoughts on each and offered her support in the future. House of Delegates will be in Kalamazoo this upcoming year.

### **OCMS Moving Expense Report**

Cindy distributed a copy of the total moving expenses. The final cost for the move was \$1800.00. Members commented on the new facility.

### **OCMS Board of Directors Composition/President-Elect Candidate**

Cindy commented on the structure of the board and the positions that need to be filled. She mentioned these changes:

Dr. Banooni resigning from the board, which Dr. Lee replaced him

Dr. Sarafa is term limited and will step down at the end of September

Dr. Auster is retiring from practice and the Board at the end of the year, but will still serve on the delegate committee

Two positions are open plus the president-elect position is also open.

In 2022 there are two people term-limited.

Dr. Lee was recognized for his accomplishment as Chair of House Officer Council for Beaumont, which includes Royal Oak, Troy, and Grosse Pointe. He is looking forward to engaging residents with OCMS membership and to establish mentorships. Also, the free family clinic, student driven with resident support, will include OB/GYN services.

### **OCMS Strategic Planning Update**

Goals and strategic plans were set at the strategic planning meeting. Romy distributed a copy of the goals and initiatives. She explained the focus of the initiatives include four areas:

Membership growth (including Medical Students, Residents, and retention)

Mentorship (Establish physician network to give back and support younger physicians)

Fiscal Responsibility (look at financial resources beyond membership - events, education, etc.)

Legislative Action

Advisory groups would address actions to begin taking direction toward these objectives.

- Diversity Statement and Medical Student Board Appointment – discussion regarding forming an advisory committee to address DEI and then deciding once there is clarity on the issue if we should include in our bylaws.

### **OCMS Financials**

The third quarter financials were presented. There were comments of the lower membership and how that influenced the withdrawal of funds from the investment account. It was noted that other societies are struggling to cover their expenses.

**Fiscal Operating Budget** – Cindy presented two operating budgets, one with Stephanie as a full-time employee and the other as her being a part-time employee. Stephanie chose to stay part-time, so reflective part-time position budget was discussed. Cindy noted most expenses stayed the same. The bulletin and other small areas had a slight increase in cost, but nothing significant. Discussion was directed on using social media to increase awareness of OCMS.

There was a motion, and it was seconded to approve the budget as presented. All were in favor with no comments.

**2019 – 990 & 990T Tax Forms** Cindy reminded the members the tax form reflecting their stipend pay was available.

### **OCMS Fall 2021 Annual Meeting Planning**

Discussion for a virtual or face to face annual meeting led to discussion of having the event at an outdoor venue. Several outdoor venues were mentioned with Romy to look further into them for pricing and cancelling policies. Virtual meeting support comments were also discussed.

### **Open Items for Discussion**

Cindy noted MSMS is looking for a champion to represent Oakland County in their anesthesiologist campaign to gain their membership back. After reviewing May minutes, she noted comments were made on switching investments from 65 stock – 35 bonds to 60 – 40. Jon, Stifel represented said 64 was in stock and the rest in bonds and cash. There was a motion, and it was seconded to make the switch to 60 – 40; Cindy will contact Jon to make the change. Dr. Bozyk expressed his and the Board's appreciation to Cindy for her years of service. Cindy shared her gratefulness to the Board and made parting comments. Additional board members commented.

**Adjournment**

Meeting was adjourned at 8:35 pm by Paul Bozyk, MD.