BOARD OF DIRECTORS MEETING AGENDA
Monday, March 9, 2020
5:00 – 5:30 Dinner | 5:30 – 7:30 pm – Board Meeting
OSHP/Update Management Office ▪ 147 SE 102nd Avenue, Portland, OR

Time:	Agenda Item:	Reported By:	Action Item:	Info. Item:
5:00 – 5:30 pm	**Light Dinner**			
5:30 – 5:35 pm	**Call Meeting to Order, Introductions & Determine Quorum**	Wallace	X	
5:35 – 5:40 pm	**Consent Agenda** *Items listed under the consent agenda are considered routine matters and will be approved by a single motion of the OSHP Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.* • Approval of January 13, 2020 Board Minutes • Review of Action Items • New Member Applications • Member Counts • Council/Committee Reports	Wallace	X	
5:40 – 5:45 pm	**Review of Action Items**	Bentley	X	
5:45 – 5:50 pm	**Financials** • February 2020 Month End Financials • Authorization for Update Management to open an authorize.net account on OSHP's behalf.	Yabut Barrett	X X	
5:50 – 6:00 pm	**OSPA Liaison Update**	Pye		X

6:00 – 6:20 pm	**Council Items**
	• LRAC
	    ◦ GRD FDA letter – Letter of Support
	• Annual Seminar Update
	    ◦ Awards
		Millard
		
		Frye/Chinwuba
		Barrett
			X	
				
				X
				X

6:20 – 6:30 pm	**Chapter Items** • Student Chapter ◦ Student funding policy for OSHP Annual and Fall Seminar registration.	Nguyen	X	
6:30 – 6:40 pm	**NW Residency Conference**	Britton/Marcus		X
6:40 – 6:45 pm	**OSHP Bylaws Update**	Barrett		X
6:45 – 6:55 pm	**Nominations Report**	Barrett		X
6:55 – 7:00 pm	**ASHP Summer Meeting in Seattle**	Barrett	X	
7:00 pm	**Additional Business**	All		
7:00 pm	**Adjourn**	Wallace	X	

If you don't notify us otherwise, we will assume you'll be attending the meeting and we'll count on you for establishment of a quorum. Please let us know by <u>March 6, 2020</u> if you cannot attend.

To participate via conference call, dial 1.866.503.7740 and then enter the participant code of 4736611288#.
Please notify OSHP staff if you will attend via conference call.