



## BOARD OF DIRECTORS MEETING AGENDA

**Monday, May 11, 2020**

**5:30 – 7:00 pm**

### Zoom Virtual Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/87099985279>

Dial by Phone: +16699006833,,87099985279# US

Meeting ID: 870 9998 5279

| Time:          | Agenda Item:   | Reported By:                                | Action Item: | Info. Item:     |
|----------------|--|---|--------------|-----------------|
| 5:30 – 5:45 pm | <b>Call Meeting to Order</b> <ul style="list-style-type: none"> <li>• Determine Quorum</li> <li>• Introductions</li> <li>• Appointment of Secretary Position for 2020-2021</li> <li>• Welcome Incoming Board Members</li> <li>• ASHP Induction</li> </ul>  | Gibler<br>All<br>Gibler<br>Gibler<br>Butler | X<br><br>X   | X<br><br>X<br>X |
| 5:45 – 5:50 pm | <b>Consent Agenda</b><br><i>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.</i> <ul style="list-style-type: none"> <li>• Approval of March 9, 2020 Board Minutes</li> <li>• New Member Applications</li> <li>• Member Counts</li> <li>• Council/Committee Reports</li> </ul> | Gibler                                      | X            |                 |
| 5:50 – 5:55 pm | <b>Review of Action Items</b>  | Bentley                                     | X            |                 |
| 5:55 – 6:00 pm | <b>Financials</b> <ul style="list-style-type: none"> <li>• April 2020 Month End Financials</li> </ul>  | Yabut                                       | X            |                 |
| 6:00 – 6:10 pm | <b>OSPA Liaison Update</b>   | Pye   |              | X               |
| 6:10 – 6:15 pm | <b>FDA - Status of Medications</b>   | Gibler                                      | X            |                 |
| 6:15 – 6:20 pm | <b>NW Residency Conference</b>   | Britton/Marcus                              |              | X               |
| 6:20 – 6:30pm  | <b>OSHP Bylaws</b>   | Barrett                                     |              | X               |
| 6:30 – 6:35 pm | <b>Council Items</b> <ul style="list-style-type: none"> <li>• Fall Seminar Update</li> </ul>   | Gibbard                                     |              | X               |
| 6:35 – 6:45 pm | <b>Member COVID-19 Impact Survey</b>   | All   |              | X               |
| 6:45 – 6:55 pm | <b>Online /Virtual Seminar</b>   | Gibler                                      |              | X               |
| 6:55 – 7:00 pm | <b>OSHP Board Retreat</b>  | Wallace                                     |              | X               |
| 7:00 pm        | <b>Additional Business</b>   | All   |              |                 |
| 7:00 pm        | <b>Adjourn</b>   | Gibler                                      | 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 May 8, 2020 if you cannot attend.***