



BOARD OF DIRECTORS MEETING AGENDA

Monday, November 11, 2019

5:00 – 5:30 Dinner | 5:30 – 8:00 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	Gibler	X	
5:35 – 5:40 pm	Consent Agenda <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"> • Approval of September 9, 2019 Board Minutes • Review of Action Items • New Member Applications • Member Counts • Council/Committee Reports • OSHP Board Descriptions 	Gibler	X	
5:40 – 5:45 pm	Review of Action Items	Bentley	X	
5:45 – 5:50 pm	OSPA Liaison Update	Pye		X
5:50 – 6:00 pm	Council Items <ul style="list-style-type: none"> • Professional Relations <ul style="list-style-type: none"> ○ OSHP Logo Revision Update ○ Website Upgrade 	Seitz Barrett		X X
6:00 – 6:30 pm	Chapter Items <ul style="list-style-type: none"> • Student Chapter <ul style="list-style-type: none"> ○ OSHP Seminar student funding proposal ○ Student reimbursement for clinical skills competition 	Nguyen Mortez	X X	
6:30 – 6:40 pm	FOSHP	Elbarbry		X
6:40 – 7:10 pm	OSHP Bylaws & Policies	Gibler	X	
7:10 – 7:30pm	Financials <ul style="list-style-type: none"> • October 2019 Month End Financials • 2020 Membership Dues Increase • 2020 Budget Proposal 	Yabut Yabut Yabut	X X X	
7:30 – 7:40 pm	Clinical Therapeutics, Research, and Education Foundation	Jordan	X	
7:40 pm	Additional Business	All		
8:00 pm	Adjourn	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 November 7, 2019 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.