



Board of Directors Meeting
January 14, 2020

Present: Jay E. Rothkopf, MD, Board Chair; Drs. Stanley Askin, MD; Charles Cutler, MD; James Goodyear, MD; George Green, MD; Walter Klein, MD; Mark Lopatin, MD; Jennifer Lorine, DO; Robert McNamara, MD; Steven Shapiro, DO; James Thomas, MD; Martin Trichtinger, MD.

Staff: Michele Boylstein, Executive Director; Brendan Leahy, Deputy Executive Director.

Actions:

- 1/14/20 – 1 Meeting called to order by Dr. Rothkopf at 5:57 pm.
- 1/14/20 – 2 The board approved the consent calendar which included: Meeting Minutes from the November 5, 2019 Board of Directors Meeting, and the Statement of Financial Activity.
- 1/14/20 – 3 Motion to table decision on taking the Pyfer Fund to court to increase disbursement amount. Motion approved.
- 1/14/20 – 4 Motion to select May 19, 2020 as the date for the MCMS Legislative Dinner in Harrisburg. Motion approved.
- 1/14/20 – 5 Meeting was adjourned at 7:52 pm.

Areas of Discussion:

- *TEAM Contract - Dr. Rothkopf discussed the new contract with TEAM. The Executive Committee is planning to discuss a multi-year contract on their next conference call to lock in pricing.*
- *Lander Award – The Lander Award was not given out last year, due to a lack of applicants. A larger pool of candidates is necessary to continue the award in its current state. The suggestion was made to reach out directly to hospitals to help solicit nominations. Otherwise, repurposing the award may be necessary.*
- *Pyfer Fund – Dr. Rothkopf informed the board that the estimated quote of court costs for changing the disbursement amount for the Pyfer Fund was \$5,000 to \$10,000. The board tabled*

the decision to the March Board Meeting, in order to get more information on the financial status of the Pyfer Fund.

- *Annual Meeting – A tentative date of June 16, 2020 was decided. MCMS Staff will research venues and provide an update.*
- *Burnout Symposium – “Healing the Healer: Solutions for Physician Burnout” will be held at Flourtown Country Club on March 28, 2020. Dr. Klein reviewed the list of speakers that will be in attendance and described the format of the event. Discussion was held on the possibility of reaching out to residents and students, as well as providing the information to surrounding counties.*
- *Treasurer’s Report – Dr. Rothkopf reminded the group that CDs are coming due this year. The lease on the current office space will be ending at the end of the year, which will help reduce expenses. Discussion was held on ways to raise membership counts and reduce spending.*
- *Membership Report – Membership numbers are higher than this time last year. Looking to sustain and increase this rate as the group moves into 2020.*
- *Legislative Update – The Board discussed potential dates for the Legislative Dinner. MCMS Staff will look into the cost of providing transportation to Harrisburg for the Legislative Dinner. Discussion was held on inviting the medical staff presidents of county hospitals and encouraging them to invite their staffs to increase attendance at the Legislative Dinner. It was also suggested that inviting a patient to tell their story to lawmakers could be beneficial.*