MMA Board of Directors

Wednesday, June 4, 2014
4:00 PM
MMA Headquarters
CONFERENCE CALL NUMBER: 1-877-668-4493
ACCESS CODE: 23033444
HOST CODE: 23045553

AGENDA

Time

4:00 pm 1. Call to Order; Determination of Quorum: Brian Pierce, MD, Chair

Welcome to MHA Board Representative:
Eileen Skinner, President and CEO, Mercy Hospital

2. Board Chair Report: Brian Pierce, MD
   a. Executive Committee Meeting Report

3. *Review and approval of minutes of April 30, 2014 (attached)

4. Membership Report

	All Members	Dues Paying Members
a. May 31, 2014	4245	2578
May 31, 2013	3899	2360

   b. Report on Group Memberships (See EVP written report)

5. Report of Chief Operating Officer: Mr. MacLean & Associate General Counsel: Ms. Barnard
   (See written report re: Maine Physician Action Fund and Final Legislative Report)
   a. Questions or comments from Board members on MPAF Report or Legislative Report

6. Finance Report: Dr. Flanigan, Dr. Parker and Ms. Lukas
   a. May Financials (attached)

4:30 **7. Priority Presentations and Topics:**
Board members will be asked to share the most significant topic or concern from the perspective of their specialty, geographic region or employment that MMA needs to be aware of consistent with the mission "*To support Maine physicians, advance the quality of medicine in Maine, and promote the health of all Maine citizens"*

5:45 8. Leadership Reports (See written reports)
   a. President: Dr. Raymond
   b. President-elect: Dr. Ryan

9. EVP Report: Gordon Smith (See written report)
   a. Questions or comments from Board members on EVP report

5:50 10. Evaluation of Meeting: April 30 – 7.38 (January 24 - 7.50 Dec.4 – 7.00 Oct. 4 – 8.07 August 7 – 7.60)

* Items designated require a vote

6:00pm Adjourn

FYI's
Newsclippings

NEXT MEETING
Friday, July 18, 2014 3:00 PM
Dr. Raymond's Residence
Wallagrass, ME