MMA Board of Directors
Friday, September 7, 2012
10:00 AM
The Harborside – Bar Harbor Club

AGENDA

Time	Topic
10:00 am	1. Call to Order and Determination of Quorum: Ken Christian, MD, Chair

Welcome to guests: Brent Mulgrew, EVP, Ohio State Medical Association
Terri Marchiori, American Medical Association
Other guests

2. *Review and approval of minutes of August 3, 2012 (attached)

3. *Approval of Agenda

4. Report on Executive Committee Conference Call; Kenneth Christian, MD
   a. Conference Call minutes 9/4/12 (attached)

5. Membership Report

	All Members	Dues Paying Members
a. August 31, 2012	3757	2190
August 31, 2011	3524	2085

   b. Report on group memberships; Mr. Smith
   c. List of Delinquent Membership Dues (attached)

6. Report of Chief Operating Officer; Mr. MacLean

7. Finance Report: Dr. Flanigan; Dr. Parker; Heidi Lukas
   a. August Financials (attached)
   b. Annual presentation on MMA Reserves by investment advisors: Bucky Johnson, Jim Jackson, Charles McKee, Hans Underdahl (RBC Wealth Management)

11:00 am

8. Priority Presentations and Topics:
   a. FQHC Pilot
   b. Review of Resolutions (attached)
   c. Nominating Committee Report (attached)

9. Leadership Reports
   a. President; Dr. Cummings
      1. Post-presidential year plans
   b. President-elect; Dr. Kreckel
      1. Presidential year plans

10. Committee, section or delegation reports requiring discussion
    a. Legislative Committee; Dr. Ryan and Mr. MacLean
    b. Public Health Committee; Jessa Barnard
    c. Senior Section; Dr. Miller
    d. Committee on Membership & Member Benefits; Dr. Pierce
    e. Committee on Technology and Communications; Mr. Smith
        1. Unveiling of new website
    f. AMA Delegation: Drs. Evans, Gleaton & Pattavina
    g. Maine Community Health Options Focus Group

11. EVP Report; Gordon Smith
    a. Annual Session
        1. Schedule
        2. Hosts for Out of State Guests
        3. Silent Auction to benefit Long Term Development & MPHP
    b. Contracts/grants
        1. MeHAF Payment Reform Grant; Jessa Barnard (attached)
    c. 2012 EVP Report (attached)
    d. Physician Education Seminar July 24, 2013
    e. Golf Tournament July 22, 2013
    f. Report of Prescription Drug Task Force
    g. Community Paramedics Pilot
    h. Rural Medical Access Program (attached)

12. New Business

13. Organizational Meeting of New Committee
    a. Election of Chair
    b. Election of two members at large for Operations Committee (or defer until October 10 – first meeting of new board)

14. Review meeting; identify items for next meeting

15. Adjourn and proceed to Jackson Lab for opening session at 1:00 pm

FYI's attached

Buffet Lunch at 12 noon following Board of Directors

NEXT MEETING WEDNESDAY, OCTOBER 10, 2012
MMA HEADQUARTERS
4:00 PM

***Denotes items requiring a vote** **List of Meetings thru AS 2013 Attached**