



**Otilie W. Lundgren Mobile Field Hospital
Board of Directors Meeting
Friday, 11 March 2022
10:00 AM**

Conference Information:

MS TEAMS Meeting

AGENDA

1. Welcome
 - Introductions
 - Review of 09/17/2021 Minutes
2. Deployments/Requests
3. Maintenance/Repairs
4. Surplus and consolidation of MFH Assets
5. MFH MOA
6. Senate Bill 705 Appropriation of \$300,00
7. Future Direction
 - Ongoing Issues (e.g. MFH Future Stationing, Operations and Missions; Bond Funds; Useful Life)
 - Advisory Board Meetings/Guidance
 - Analysis/Recommendations
8. Open Discussion
9. Adjournment

Next Scheduled Meeting: September 9, 2022 , MS TEAMS