# Ottilie W. Lundgren Mobile Field Hospital Board of Directors Meeting

**Friday, 8 March 2024**

**10:00 AM - 11:00 AM**

**Conference Information:**

MS TEAMS Meeting: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NmNhZmUzZGMtYzQzMi00NGIzLWFkM2EtZWU5NDNkZTViZGJm%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%2287db983c-6a95-4a92-be66-1003a7ab17b2%22%7d)

# AGENDA

1. Welcome
	* Introductions
	* Review of 09/08/2023 Minutes
2. Board Membership
	* Recent appointments
	* Vacancy
3. Bylaws Review
4. Deployments
	* Durham Fair
5. Tour of Camp Hartell/NEDTC
6. Training
7. Maintenance/Repairs
8. MOU
9. Inventory
10. MFH Future Direction
	* SOW for Consultant
11. Open Discussion
12. Adjournment

**Next Scheduled Meeting:** September 8, 2024; MS TEAMS