



**Ottile W. Lundgren Mobile Field Hospital
Board of Directors Meeting
Friday, 09 September 2022
10:00 AM**

Conference Information:

MS TEAMS Meeting

AGENDA

1. Welcome
 - Introductions
 - Review of 03/11/2022 Minutes
2. Board Membership
3. Bylaws
4. Durham Fair Deployment
5. Training
6. Maintenance/Repairs
7. Surplus and consolidation of MFH Assets
8. MFH MOA
9. Future Direction
 - Courses of Action
 - Ongoing Issues (e.g. MFH Future Stationing, Operations and Missions; Bond Funds; Useful Life)
 - Analysis/Recommendations
10. Open Discussion
11. Adjournment

Next Scheduled Meeting: March 10, 2023, MS TEAMS