



**Otilie W. Lundgren Mobile Field Hospital  
Board of Directors Meeting  
Friday, 17 September 2021  
10:00 AM**

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**Conference Information:**

MS TEAMS Meeting

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**AGENDA**

1. Welcome
  - Introductions
  - Review of 03/12/2021 Minutes
2. Deployments/Requests for Deployment
  - Durham Fair
3. Maintenance/Repairs
4. Surplus and consolidation of MFH Assets
5. MFH MOA
6. Projected Expenses to Sustain MFH
  - Maintenance
  - Storage
  - Deployments
  - Training
7. Open Discussion
8. Adjournment

**Next Scheduled Meeting:** March 11, 2022, MS TEAMS