



**Ottile W. Lundgren Mobile Field Hospital  
Board of Directors Meeting  
DPH Conference Room 3C  
Friday, March 20, 2020  
10:00 AM**

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**Minutes**

**Attendees:** William Gerrish, Genevieve Boas (Phone), Gen. Ralph Hedenberg, James Paturas (Phone), Joan Soulsby, Roderick Winstead, Dr. Richard Kamin, Maj. Seth Mastrocola, Barbara Cass

**Welcome – Introduction and Review of 12/13/19 Minutes:**

William Gerrish opened the meeting and began with introductions followed by a review of the minutes from the last Board of Directors meeting held on December 13, 2019. The minutes were unanimously approved.

**Bylaws**

Bylaws were being reviewed and revised for consideration by the board.

**Deployments and Requests:**

DPH has a pending request for the Mobile Field Hospital to be deployed for the Town of Wallingford Celebration, scheduled for June 2020. The MFH would fall under the license of Mid-state Medical Center.

**Military Department:**

Maj. Mastrocola provided an update concerning ongoing work by the Military Department related to inspection, inventorying and maintenance of MFH assets and training of personnel.

**Use of MHF for COVID-19 Response**

Board members discussed the potential use of the MFH to support medical surge resulting from the COVID-19 pandemic. Considerations for deployment should include areas of the state with high infection rates, using the MFH as a regional resource for hospitals, and serving as an environment for safe donning and doffing of PPE.

**Adjournment**

The meeting adjourned at approximately 11:00 am

**Next Meeting:**

The next MFH Board of Directors Meeting will be on Friday, September 11, 2020