



**Ottolie W. Lundgren Mobile Field Hospital  
Board of Directors Meeting  
Friday, 10 March 2023  
10:00 AM - 11:00 AM**

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**Conference Information:**

MS TEAMS Meeting

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**AGENDA**

1. Welcome
  - Introductions
  - Review of 09/11/2022 Minutes
2. Board Membership
3. Bylaws
4. Deployments
  - Durham Fair
  - CCMC (site visit)
5. Training
6. Maintenance/Repairs
7. Potential Exercise at NEDTC
8. MFH MOA
9. MFH Future Direction
10. Open Discussion
11. Adjournment

**Next Scheduled Meeting:** September 8, 2023, MS TEAMS