



**Otilie W. Lundgren Mobile Field Hospital
Board of Directors Meeting
Friday, 8 September 2023
10:00 AM - 11:00 AM**

Conference Information:

MS TEAMS Meeting

AGENDA

1. Welcome
 - Introductions
 - Review of 03/10/2023 Minutes
 2. Board Membership
 - DESPP
 - DSS
 3. Bylaws
 4. Deployments
 - Durham Fair
 5. Training
 6. Maintenance/Repairs
 7. MOU
 8. MFH Future Direction
 - Survey
 - Proposed Hiring of a Consultant
 9. Open Discussion
 10. Adjournment
- Next Scheduled Meeting:** March 8, 2024 MS TEAMS