



## COLORADO MEDICAL SOCIETY: BOARD OF DIRECTORS Agenda

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COLORADO MEDICAL SOCIETY  
BOARD OF DIRECTORS  
Board Members, staff and  
CMS members  
Jan. 22, 2022, 1:00 p.m.

**Board members will be sent panelist links. Non-board members must REGISTER HERE to attend the meeting.** After registering, non-board members will receive an email containing information about joining the webinar.

Agenda Item	Presenter	Page	Time
1) Introductions and roll call of members and guests a) New BOD members <b>(Action)</b> <ul style="list-style-type: none"> <li>• John P. Reasoner, MD – District X</li> <li>• Enno F. Heuscher, MD, FAAFP, FACS –District XII</li> <li>• Zachary Miller (RVU) – MSC</li> </ul> b) Introduction of new CMS staff and staff in new roles c) Spirit of Medicine award presentation	Mark Johnson, MD		20 min
2) Minutes: BOD Sept 17, 2021 <b>(Action)</b>	Mark Johnson, MD	<b>3</b>	5 min
3) Consent calendar <b>(Action)</b> a) Committee reports since Sept. 17	Mark Johnson, MD	<b>7</b>	10 min
4) CEO Report <b>(Information)</b>	Bryan Campbell		10 min
5) Approval of New Committees and Committee Members	Mark Johnson, MD	<b>16</b>	5 min



Agenda Item	Presenter	Page	Time
6) Committee and Task Force Reports for Action <b>(Action)</b>			60 min
a) Finance Committee report	Hap Young, MD	<b>17</b>	
i) Approval of financial statements			
b) CEJA Report	Lynn Parry, MD	<b>19</b>	
i) Recommendation 1: Professionalism			
ii) Recommendation 2: Corporate Review Committee			
c) Physician Wellbeing Committee	Deborah Saint-Phard, MD	<b>21</b>	
i) Recommendation 1: Peer-to-peer program			
ii) Recommendation 2: Lifebridge program			
d) Employed Physicians Task Force	Alwin Steinmann, MD	<b>22</b>	
e) Independent Physicians Task Force	Omar Mubarak, MD	<b>25</b>	
f) Discussion of board structure and function	Mark Johnson, MD		
7) Legislative update <b>(Discussion)</b>	Kim Warner, MD CMS Policy/Advocacy team		30 min
8) Central Line proposal: Public Health Measures Taken in Response to Novel Public Health Threats	Mark Johnson, MD	<b>27</b>	15 min
9) AMA Report: November Special Meeting <b>(Discussion)</b>	Lee Morgan, MD		15 min
10) Individual Board reports <b>(Discussion)</b>	Mark Johnson, MD		15 min
11) Executive office reports			10 min
a) President	Mark Johnson, MD		
b) President-elect	Patrick Pevoto, MD		
c) Immediate Past President	Sami Diab, MD		
12) Other business			5 min
a) Next meeting Sunday, April 24, 2022			
Attachments:			
1. 2022 meeting dates		<b>29</b>	
2. Financial packet		<b>30</b>	
3. Membership report		<b>36</b>	
4. BOD contact list		<b>41</b>	
5. ABMS Definition of Medical Professionalism		<b>43</b>	