



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors
November 6, 2018
Ruple Galani, MD, President

Call to Order The President Dr. Ruple Galani, called a meeting of the Duval County Medical Society Board of Directors to order on November 6, 2018 at 6:07 pm UF Health Jacksonville; 653 West 8th Street, Jacksonville, FL 32209; LRC, 4th Floor; Deal Boardroom.

Attendance Board Members Present: Ruple Galani, MD, President; Patrick DeMarco, MD, Vice President; Cynthia Anderson, MD, Secretary; Elizabeth DeVos, MD, Vice President (via conference call); James St. George, MD, Treasurer, Editor, *Northeast Florida Medicine Journal*; Mark Dobbertien, DO; Carl Freeman, MD; Steven Kailes, MD; Yvette McQueen, MD; William Palmer, MD.

Board Members Absent: Tra' Chella Johnson Foy, MD, Immediate Past President; Ingrid Carlson, MD; Gianrico Farrugia, MD; Frank Gilberstadt, MD; Timothy Groover, MD; Ali Kasraeian, MD; Parveen Khanna, MD; Daniel Thimann, MD.

DCMS Ex-Officio Members Present: W. Alan Harmon, MD; Glenn Knox, MD; John Montgomery, MD; Todd Sack, MD.

DCMS Staff Present: Bryan Campbell, CEO; Sallie Baumann, Meetings Coordinator; Marissa Saftner, Executive Assistant; Kristy Williford, Director of Communications.

Others Present: CAPT Brown, Naval Hospital – Jacksonville; CAPT Case, Naval Hospital – Jacksonville

Dr. Galani thanked those in attendance for their dedication to the society throughout the year.

Consent Agenda Dr. Ruple Galani asked the Board for a motion to approve the items under the Consent Agenda. A motion was made and seconded to approve the Consent Agenda, while extracting the Treasurer's Report for further discussion.

MOTION 01-11-18 MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (08/07/18), SECRETARY'S REPORT (10/02/18), AND YTD MEMBERSHIP REPORT (10/02/18), WHILE EXTRACTING THE TREASURER'S REPORT FOR FURTHER DISCUSSION.

- Treasurer's Report** The DCMS Board of Directors discussed the submitted Treasurer's Report. In order for the Foundation to better focus on their community endeavors, they no longer pay a set yearly management fee to the DCMS. A motion was made and seconded to approve the extracted Treasurer's Report as submitted.
- MOTION 02-11-18** **MOTION PASSED TO APPROVE THE TREASURER'S REPORT AS SUBMITTED.**
- Dr. Todd Sack, DCMS Foundation Treasurer and Secretary, thanked those present for their contributions to the Foundation and urged those who have not given to donate.
- AMA Report** Dr. W. Alan Harmon, referring to the AMA Report emailed to the Board beforehand, updated those present on current AMA happenings.
- CEO Report** Mr. Campbell presented the following 2019 Board of Directors Meeting Dates & Locations:
- February 5- UF Health Jacksonville
 March 5- Baptist Health
 April 2- Brooks Rehabilitation
 June 4- Baptist Health
 July 9- St. Vincent's Medical Center
 September 10- Brooks Rehabilitation
 November 5- TENTATIVE- UF Health Jacksonville
- President's Report** Mr. Campbell also announced that the 2019 DCMS Annual Meeting/ Future of Healthcare Conference will be held in October.
- Dr. Ruple Galani thanked Dr. Mark Dobbertien for recruiting a Mayo Clinic physician, who is currently working on recruiting many more Mayo doctors to DCMS membership. Dr. Galani urged Board members to recruit.
- Navy Representatives CAPT Brown and CAPT Case thanked the DCMS for their partnership.
- Dr. Galani invited those present to take part in the Bylaws Committee, set to review the existing DCMS bylaws in 2019.
- Upcoming Events/ Meetings** A. DCMS Annual Meeting & Inaugural Ball; December 1st, 2018; DoubleTree on the Riverfront; 1201 Riverplace Blvd., Jacksonville, FL 32207.
 B. Jaguars Tailgate; December 2nd, 2018.
- Adjournment** There being no further business, the DCMS Board of Directors meeting adjourned at 6:56 pm.