



**Ottile W. Lundgren Mobile Field Hospital
Board of Directors Meeting
Friday, 8 March 2024
10:00 AM - 11:00 AM**

Conference Information:

MS TEAMS Meeting: [Click here to join the meeting](#)

AGENDA

1. Welcome
 - Introductions
 - Review of 09/08/2023 Minutes
2. Board Membership
 - Recent appointments
 - Vacancy
3. Bylaws Review
4. Deployments
 - Durham Fair
5. Tour of Camp Hartell/NEDTC
6. Training
7. Maintenance/Repairs
8. MOU
9. Inventory
10. MFH Future Direction
 - SOW for Consultant
11. Open Discussion
12. Adjournment

Next Scheduled Meeting: September 8, 2024; MS TEAMS