1. Call to order

Paul Biondich called to order the regular meeting of the OpenMRS Inc. Board of Directors at 11:08am ET on Friday, February 5 via conference line.

2. Roll call

Paul Biondich conducted a roll call. The following persons were present: Paul Biondich, Mitchell Baker, William Tierney, Christopher Bailey, Michelle Cox (support).

Regrets from: Joaquin Blaya, Aamir Khan

3. Approval of minutes from last meeting

The board reviewed the minutes from the last meeting. The minutes were approved as read.

4. Open issues

a. Review of Governance and its relationship to the Operational Plan
   i. Dr. Biondich reviewed the latest iteration of the OpenMRS Community governance plan with the board. Collective acknowledgment of its iterative nature. Board enthusiastic regarding progress, and specificity.

b. Discussion and Overview of the Operational Plan
   i. Dr. Biondich presented the current version of the OpenMRS community operational plan. He fielded questions from the board regarding how the community gauges the feasibility/timing of
deliverables. There was also a substantive conversation around process vs. true health outcome measures. Improvements were suggested, but there was overall high enthusiasm for the progress and level of specificity.

5. New business

   a. Role of fundraising/marketing consultant
      i. Group discussed a number of strategies to bring on new personnel to support implementation of operational plan. Specific individuals were also directly discussed. Plan is to start an individual within next 4-6 weeks.

   b. Review of draft annual report
      i. Reviewed draft of this new community convention. Board shared examples of annual reports that they thought were good targets. Broad support for implementing this on a regular basis going forward.

6. Adjournment

   Paul Biondich adjourned the meeting at 12:28pm ET.

   Minutes submitted by: Michelle Cox

   Minutes approved by: Paul Biondich