

Board Meeting Minutes

February 5, 2016

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