

**MDA HEALTH PLAN  
BOARD OF TRUSTEES**

Zoom Meeting  
Tuesday, September 12, 2023 – 8:00 p.m.

**AGENDA**

**I. CALL TO ORDER**

**II. MDA HEALTH PLAN BOARD MAKEUP**

- A.** Board Resignations
  - 1. Dr. Josef Kolling
  - 2. Dr. William Patchak
- B.** Trust Amendment (Att. 6)
- C.** Board Resignations- Dr. Mark Johnston, Dr. Toni Ausum, Dr. Nick Fontana
- D.** Board Appointment- Dr. Lisa Christy
- E.** Board Resignation- Dr. Eric Knudsen
- F.** Board Appointment- Dr. Vince Benivegna
- G.** Board Resignation- Dr. Michelle Dziurgot
- H.** Board Appointment- Dr. Margaret Gingrich

**III. OPERATIONS**

**A. CHECK SIGNING AUTHORITY**

Resolved- The Board of Trustees of the MDA Health Plan hereby resolve the President of the IFG and their designees to sign checks or send wire transfers necessary for conducting business of the Plan & Trust.

**IV. ADJOURNMENT**