

Board Meeting Minutes

May 13, 2016

1. Call to order

Paul Biondich called to order the regular meeting of the OpenMRS Inc. Board of Directors at 11:09am ET on Monday, May 13 via conference line.

2. Roll call

Paul Biondich conducted a roll call. The following persons were present: Paul Biondich, Mitchell Baker, Aamir Khan, Joaquin Blaya, Jamie Thomas (support).

Regrets from: Christopher Bailey, William Tierney

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 Operations

- i. Dr. Biondich gave an update from the inaugural OpenMRS Advisory Council call with the board.

b. Business Development / Fundraising / Marketing Update

- i. Dr. Biondich described the fundraising and marketing strategy that the Leadership Team is moving forward with.
- ii. Aamir Khan and his organization offered to host a face-to-face meeting in support of some quick implementer partnership opportunities.

5. New business

- a. Evolving Project Lead Role into Multiple Leadership Roles
 - i. Dr. Biondich shared working drafts of the planned new roles and reviewed each's responsibilities with the board, there was broad support for the plan.
- b. Community Interaction
 - i. Dr. Biondich described the desire community members have for more transparency in matters of the not-for-profit, including more engagement in the routine board level conversations. The group then discussed ideas on how the Board of Directors may engage better with the Leadership Team. Joaquin Blaya has committed to approach the OpenMRS leadership team directly in a future group conversation to relate these ideas on behalf of the board.

6. Adjournment

Paul Biondich adjourned the meeting at 12:45 pm ET.

Minutes submitted by: Jamie Thomas

Minutes approved by: Paul Biondich