



Medical Society of the State of New York Board of Trustees

Board of Trustees Report Presented by Malcolm Reid, MD Board Chair

A meeting of the MSSNY Board of Trustees was held on Wednesday evening, January 25, 2023 at 7:30PM

The actions taken by the Board at that meeting are as follows:

- The Board tabled approval of the October 25, 2022 Board of Trustee minutes pending edits and corrections. Minutes to be represented at next meeting.*
- The Board voted to approve the minutes of the November 2, 2022 Trustees meeting with an edit to reflect Dr. Huang as present.*
- The Board approved the request by the CME Committee to fund registration and travel for one physician from the committee to attend two ACCME conferences. Maximum expenditure of \$3200.*
- The Board approved the 2023 MSSNY budget as presented by Dr. Adams and Troy Oechsner.*
- The Board approved proposed modifications to contracts regarding MSSNY website development, including reductions to the Results Direct contract, contingent payment for past work to Medical Practice Specialists, and any other needed payments for web development, all within the original 2022 budgeted amount.*
- Dr. Litvack presented an update on progress and funding for the MSSNY Strategic Planning exercise.*

