

*Report of the
MSSNY Board of Trustees
Andrew Kleinman, MD
Board Chair*

A meeting of the MSSNY Board of Trustees was held on Wednesday evening, April 14, 2021.

The actions taken by the Board were as follows:

- The Board approved the Minutes from the Board of Trustees Meeting held on March 1, 2021.*
- The Board approved of the reauthorization of the hotel subsidy for the County Medical Society and Specialty Society delegates who attend the MSSNY Annual Meeting at the rate of \$100 per night, for up to 2 nights, for each day that the House is in session.*
- The Board discussed and approved changes to the Empire State Foundation By-Laws.*
- The Board approved that the MSSNY Board prioritize, facilitate, and work with the MSSNY President in the development of a strategic plan and its implementation beginning immediately after the installation of the new officers.*