



AMERICA NEPAL MEDICAL FOUNDATION

120 Palencia Village Drive, Unit 105, Box 103
St. Augustine, FL 32095

Board Meeting Minutes
May 5, 2024, 8.00 pm EST
Zoom meeting.

Board Members				
Ananta Subedi - P	Anil Suwal - p	Bhupesh Khadka - P	Bikash Bhattarai - P	Binod Dhungana - P
Binod Khadka - P	Birendra Sah - P	Bishnu Sapkota - P	Dilli Bhurtel - P	Dinesh Subedi -P
Ganesh Chaudhary - P	Jivan Lamichhane - P	Kalpna Shrestha - P	Libby Wilson - P	Marvin Brustin -A
Narayan Neupane - P	Navin Raj Kaini - P	Rachana Tiwari - P	Raju Century - P	Sandesh Pandit -A
Santosh Sapkota - P	Saroj Kandel - P	Shradha Manandhar - P	Subodh Mallik - P	Suman Raj Regmi -p
Sunil Sharma - P	Swikrity Upadhaya - p	Upendra Kaphle - P	Vikash Pathak - P	

Board meeting minutes from 2/18/2024 was approved.

Jajarkot earthquake relief fund web ballot update- ANMF Nepal applied for the project "24ANMF001 Jajarkot Earthquake Relief" amount of 20K which was approved by ANMF US Board. ANMF Nepal spent 8,985 in the relief process and asked to adjust the amount accordingly to 8,985. Web ballot was obtained using email to approve the requested amount, and board approved the adjustment with majority.

ANMF Committee updates:

Membership committee: Saroj Kandel provided membership committee update with plan to promote membership drive.

Santosh Sapkota provided IT update, website will be updated similar format as conference website within next few months.

Collaboration committee update by Navin Kaini. Members suggest committee should explore collaborating with other organization such as USAID, other foundation.

Finance update: Kalpna Shrestha provided detailed finance update. As of now, we have unrestricted fund available 77K.

New projects review provided by Ganesh Chaudhury. Long discussion held on multiple projects.

Project Title: Preventing burn injuries in Nepal: Laying the groundworks by Dhulikhel Hospital, Amount: \$10,000
Board did not approve project.

Project Title: Blood bank by Karnali Academy of Health Sciences, Amount: \$ 100,000
Board decided to obtain more information before making the decision.

Project Title: Awareness Campaign- Organ Donation & Illegal Organ Trade by Nepal Organ Donation Foundation, Amount: \$ 6835.25
Board decided to table until we get more information.

Project Title: Prevent TB to End TB by Birat Nepal Medical Trust Amount: \$ 49,997
Board did not approve the project.



AMERICA NEPAL MEDICAL FOUNDATION

**120 Palencia Village Drive, Unit 105, Box 103
St. Augustine, FL 32095**

Project Title: Construction of the Gandaki Wellness Center by Guna Nidhi Khanal Memorial Trust Amount: \$ 23846.1538
Board did not approve the project.

Board members term and renewal: Total of 6 board members (Ananta Subdedi, Anil Suwal, Dinesh Subedi, Sunil Sharma, Libby Wilson, and Subodh Mallik) has decided not to continue as ANMF board member for the upcoming year. Board thanked them for their time and contribution to ANMF and request them to continue to be part of ANMF moving forward.

Executive leadership council: Previous Board has approved to create executive leadership council to help/advise ANMF board on certain issues. Board decided to change name to **Executive Liaison Council (ELC)**. Sunil Sharma and Libby Wilson will co-chair the ELC and will add members as deemed necessary for the betterment of ANMF. Idea is to retain talents and bring various expertise within ANMF. Co-chairs will participate in board meet as non-voting member; board can reach to ELC for guidance as needed.

28th AGM preparedness update- Bikash Bhattarai provided update on registration, event managers, logistics, hotel etc. Jivan Lamichhane and Ananta provided update on CME and final CME agenda will be made available within a week. Bhupesh Khadka provided update on round table discussion involving all the involved stakeholders on navigating the Path for US-Trained Physicians to Practice and contribute to build resilient healthcare systems in Nepal.

29th AGM potential venue and date was discussed briefly. We will keep the discussion going and decide the venue and date of our 29th AGM.

ANMF lifetime award: Board decided to honor Dr Janak Koirala with lifetime award during 28th AGM in Chicago. We will also acknowledge ANMF life member Dr Damodar Poudel for his recent appointment as Consulate General to Ohio State.

Facebook fundraising: Santosh Sapkota will start Facebook fundraising soon to kickstart the fundraising during AGM. Some of the board members pledged to donate at this meeting.

Bishnu Sapkota informed the board about **America Nepal Medical Association (ANMA)** was recently established to advocate health care worker here in US. They will be present in our 28th AGM in Chicago and will provide information about the organization of their role and collaboration with ANMF.

Meeting adjourned 12:10 am on 5/6/2024.

Created By Narayan Neupane