



ANMF Meeting of Board of Directors May 12, 2017

Meeting Logistics		
Meeting Date and Time:	May 12, 2017 9PM to 10 pm CST	
Chair/Facilitator	Sangita Basnet	
Purpose:	Meeting of the Board of Directors 2016 and Annual Meeting of Members	
Online Link:	GoToMeeting	

Participants		
Sangita Basnet	Sushil Raj Pandey (absent)	Prakash Neupane (invited)
Santosh Sapkota	Pankaj Tmisina (Present online)	Sandhya Poudel (invited)
Bhupesh Khadka	Gaury S. Adhikary (Absent, enroute KS)	Ganesh Chaudhary (invited)
Bijay Acharya (online)	Prakash Thapaliya (online)	Fred Shepardson (invited)
Dinesh Mainali	Binod Dhungana (absent, excused)	Kristin Stueber (invited)
Sunil Sharma	Robert Gerzoff	Donald Blair (invited)
Baroon Rai	Libby Wilson	Chandra Chataut (invited)
Julia Shepardson	<u>other Members attending as follows:</u>	Kalpana Shrestha (invited)
Manoj Nepal (absent)	Rakesh Mandal (invited)	Deepti Sharma (invited)
Ashok Chaudhary (Absent, excused)	Bed Chhatkuli (invited)	Janak Koirala (invited)
Richard Katzman (online)	Kamala Neupane (invited)	Prajesh Man Joshi (invited)
Allison Brustin (absent, enroute KS)	Sajan Koirala (invited)	Doba Dhakal (invited)
Marvin Brustin (absent, enroute KS)	Sindhu Koirala (online, invited)	Anil Shrestha (invited)

Agenda Items and Discussions	
Agenda Item 1	Approval of Minutes from 4/16/17- approved
Agenda Item 2	Project Status



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1. ANMF/Nepal 2015 budget : completed; Status: **CLOSED**
2. ANMF/Nepal -Public Health-Sipapokhare: Awaiting Social Welfare Council approval
3. ANMF/Nepal -Project Oversight and Coordination: ongoing; Status: OPEN
4. ANMF/Nepal-Health Maintenance- Awaiting SWC approval and requests from Health posts
5. ASK-Foundation Telemedicine: approved and funds transferred. Final MOU still pending
6. Bir Hospital GI surgery Observership: Completed Status: **CLOSED**. Needs summary of of this observership **(Dr Sangita to follow up)**
7. Dhulikhel Hospital- Public Health project- Completed; Status: **CLOSED** but final report is yet to be obtained. **(Dr Sangita to follow up)**
8. Health and Development Society of Nepal (HDSN)- temporary health shelters construction- Completed; Status: **CLOSED**. **(Dr Bhupesh to follow up)**
9. Additional structures construction at Chautara Hospital- Status: Open. This project is been reviewed by National reconstruction Authority.
10. Health post construction at Chauthe- ANMF Nepal seeking approval from Nuwakot district. Status of Project: OPEN
11. NCCDF- manikins for nurse training. Status: OPEN: MOU signed and fund will be disbursed soon
12. Possible Health Posts in Dolakha-project completed; Status: **CLOSED**
13. TIO-Community Eye Center at Liwang, Rolpa; Completed; Status: **CLOSED (Initial 10K Fund)**; requested for a plaque with ANMF's name on.
14. TUTH oxygen concentration Plant: MOU has been signed and fund has been disbursed; Vendor selection by open bidding is ongoing; Status: OPEN
15. TUTH Nephrology training: completed; Status: **CLOSED**; **(Dr Sangita to follow up)**



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Agenda Item 3	SWOT analysis was started and many factors were identified. Mr Robert Gerzoff facilitated the discussion.
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