



AMERICA NEPAL  
MEDICAL  
FOUNDATION  
Advancing Healthcare in Nepal

## ANMF Emergency Board Meeting

May 20, 2021, Monday

Meeting Logistics			
Meeting Date	May 20, 2021	Time	9:30 PM to 11:30 PM EST
Chair/Facilitator	Bhupesh Khadka	Prepared by	Sandesh Pandit
Purpose:	Quarterly Board Meeting		
Location:	Online-ZOOM		

Participants		
Anil Suwal-P	Ganesh Chaudhary-P	Santosh Sapkota-P
Bhupesh Khadka-P	Jivan Lamichhane-E	Shambhu Aryal- P
Binod Dhungana-A	Julia Shepardson-P	Subodh Mallik-P
Binod Khadka-P	Kalpna Shrestha-P	Sunil Sharma-P
Bishnu Sapkota-P	Libby Wilson-P	Bhupendra Basnet -P
Chandra Prakash Chataut-A	Marvin Brustin-A	Guest participants- Fred Sheperdson (USA) Dr. Arun Kunwar ( Nepal)
Dinesh Subedi-A	Prakash Thapaliya-P	E - Excused P - Present A – Absent
Dixa Dhital- P	Raju Biswokarma- A	
Dick Katzman-A	Sandesh Pandit- P	

## Minutes of ANMF Emergency Board Meeting on 5/20/2020

### Objective

- Discuss the potential amendments intended by MRN

MRN did email correspondence about potential amendments on three MOU points - #10, #11 and #12 after the MOU has been signed by three parties the same day 20/5/2021. Please refer to the MOU or board minute from 05/18/2021 for the details. Concerns were raised about the process of revisiting MOU after it has been agreed upon and signed by all three parties. Input from legal expertise ( Marvin) and input from the Nepal members were sought regarding the urgency in the ground.

After carefully weighing all the options, the board decided to send a formal correspondence back to MRN stating that **ANMF will not entertain any revisions of the MOU and expects all parties to strictly adhere to the MOU signed today.** Also ANMF will clarify to MRN that legal counsel of ANMF, has directed ANMF to refrain from using the word “ partner” or “partnerships” while working with any other organization. This has been a policy ANMF has followed for several years. Coordinating or cooperating organizations are the terms ANMF has been asked to use.

Correspondence was received back from MRN president Dr Uprety stating -”Thank you for the email and we don’t have any problem to adhere to the already signed MOU without any amendment. I appreciate your prompt support to help people of Nepal.”

The board members ( see the quorum above) decided to proceed with an agreed upon plan to transfer the fund to MRN-USA as planned in a meeting before and as outlined in the MOU signed by three parties.

Correspondence are attached for the reference.

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From: Ashok oli <ashok.oli@gmail.com>  
Date: Thu, May 20, 2021 at 11:50 AM  
Subject: Re: MOU- Oxygen Plants Procurement  
To: Sandesh Pandit <sandeshpandit2005@gmail.com>, Bhupesh Khadka <bhupeshkhadka@gmail.com>  
Cc: Madan Uprety, MD <uprety@hellomypsychiatrist.com>

Hello Sandesh Ji and Bhupesh Ji,

I just got access to the MOU you shared with Madan ji yesterday. I have few minor comments from MRN's side:

Request to edit:

on #10: All financial reports, invoices, status reports submitted by Mission Rebuild Nepal in regards to the procurement of two oxygen plants that ANMF has committed to procure via MRN are subjected to audits. Scope of the audit will be limited to the verification of payment, expenses, changes in procurement order/delivery dates, and/or anything that will prevent the procurement from going forward.

#11: Important communications with Novair that will directly impact the cost, delivery dates, and full execution of the order MUST be reported to ANMF within 24 hours by MRN .

Request to add:

#12: ANMF will recognize MRN as a supporting partner / procurement partner in its official press statements and/or public releases.

That's all I have . I hope it won't take long to discuss these three items at your end.

Please let us know if you have any question or comments.

Thanks,  
Ashok Oli  
Secretary  
Mission Rebuild Nepal- USA  
(240) 6364752

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**From:** Sandesh Pandit  
**Sent:** Thursday, May 20, 2021 12:42 PM

Sandesh Ji ,

*Yes, we should not worry about amending MOU right now because it sounds like a time consuming process at your end. We can amend it when we have some time to breathe. My goal was to share our minor feedback with you all . This documentation/email will help us if in case ANMF audit requests become unnecessarily too burdensome on MRN in the future.*

*Our goal is to save lives in Nepal- that's what we should put our focus on at this moment and move faster .*

*Madan dai - let's stop this thread here and submit our signed MOU to ANMF ASAP.*

*Cheers!*

*Ashok*

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Re: MOU amendment > Inbox x



**Sandesh Pandit** <sandeshpandit2005@gmail.com>  
to madan, Madan, Binod, Julia, Anil, Bhupesh, Kalpana ▾

May 20, 2021, 8:35 PM (4 days ago) ☆ ↩ Reply ⋮

Dear Dr Uprety ,

The three amendments intended to be submitted by MRN to ANMF, which is already signed by three parties, was received today by email.

It was discussed within the board including some with legal expertise.

The board decided that ANMF will not entertain any revisions of the MOU and expects all parties to strictly adhere to the MOU signed today.

Regards,

Sandesh Pandit  
ANMF Secretary



**Madan Uprety** <uprety@hellomypsychiatrist.com>  
to me, Madan, Binod, Julia, Anil, Bhupesh, Kalpana ▾

May 20, 2021, 8:43 PM (4 days ago) ☆ ↩ Reply ⋮

Dear Dr Pandit,

Thank you for the email and we don't have any problem to adhere by already signed MOU without any amendment. I appreciate your prompt support to help people of Nepal.

Madan Uprety, MD  
President  
MRN

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