



AMERICA NEPAL
MEDICAL
FOUNDATION
Advancing Healthcare in Nepal

ANMF Board Meeting

July 7, 2021, Wednesday

Meeting Logistics			
Meeting Date	July 7, 2021	Time	5 PM to 11:30 PM EST
Chair/Facilitator	Bhupesh Khadka	Prepared by	Sandesh Pandit
Purpose:	Quarterly Board Meeting		
Location:	Online-ZOOM		

Participants		
Anil Suwal-E	Ganesh Chaudhary-P	Santosh Sapkota-P
Bhupesh Khadka-P	Jivan Lamichhane-P	Shambhu Aryal- P
Binod Dhungana-P	Julia Shepardson-P	Subodh Mallik-P
Binod Khadka-P	Kalpna Shrestha-P	Sunil Sharma-A
Bishnu Sapkota-P	Libby Wilson-A	
Chandra Prakash Chataut-P	Marvin Brustin-A	
Dinesh Subedi-P	Prakash Thapaliya-A	E - Excused P - Present A – Absent
Dixa Dhital- E	Raju Biswokarma- E	
Dick Katzman-P	Sandesh Pandit- P	

Minutes of Board Meeting on 07/07/2021

Agendas

1. Fundraiser Update
2. Oxygen plants from France
3. New projects
4. Public Health active surveillance projects
5. Miscellaneous and Round table

Discussions

Funds Updates of Corona relief projects

S.N	Project title	Funds received	Funds spent	Remaining funds	Remarks
1.	20ANMF006 Oxygen Supply & Pipeline for Isolation Center	Rs.1,11,00,665	Rs. 31,99,223	Rs. 79,01,442 (\$66,510.4)	Rs. 15,69,434 on Pipeline and Rs.16,29,789 on Aluminum partition
2.	21ANMF002 Covid-19 Communication Team	Rs.6,67,572	Rs. 1,21,140	Rs.5,46,432 (\$ 4,599.5)	Salary of the first month for 3 MOs
3.	21ANMF003 Oxygen Concentrator & High Flow Nasal Cannula	Rs.46,72,000	Rs.38,12,000	Rs. 8,60,000 (\$7,239)	34 OCs and 1 HFNC bought
4.	21ANMF004 Tele-Consultation for Home Isolation Patients	Rs.17,96,968	Rs.14,27,590	Rs. 3,69,378 (\$3,109.2)	Software and salary of the staffs
		Total spent	Rs.85,59,953		
Total Funds remaining (From above table)		(\$1=Rs.118.8)	Rs. 96,77,252		\$81,458

The total remaining in the bank account is \$ 81,381.90

2. Oxygen plants from France(# 21ANMF005, # 21ANMF006, # 21ANMF007)

- Plants will be ready July 9th
- Plants will be ready to pick up 12th.
- GON/CCMC to bear the airlifting cost.
- The three proposals for oxygen plants listed above were approved on 5/17/21. The procurement process for # 21ANMF005 and # 21ANMF006 had begun after the 5/17/21 Board Meeting. The third proposal (#21ANMF007) was on hold at that time due to insufficient funds.
- In early July, ANMF was presented with an option to fund for an oxygen plant with a refill system by the consortium. At this opportunity and as ANMF now had adequate funds, the Board agreed to reactivate the approved proposal (21ANMF007) to buy this plant that the consortium had offered. The Board Members unanimously agreed the idea of procuring the third oxygen plant as it is already manufactured and is ready to be airlifted. With this addition, ANMF will be donating 3 oxygen plants with 3 refill systems.
- Members voiced the need for equitable distribution of these oxygen plants and in order to achieve this goal, the Board designated - Drs Bishnu Sapkota , Jivan Lamichhane and Ganesh Chaudhary to coordinate with ANMF Nepal team and its President Dr Bhupendra Basnet to best identify the location of this plant.

Action item-The initial proposal for the third plant being generic, ANMF/US will need a written update leading to these developments for the record/map.

3.Sim center (21ANMF009)

After the Gradian system donated 50+3 ventilators, Gradian also offered assistance to establish a simulation lab in a critical care setting. Two simulation kits have already been donated. Currently in joint collaboration with ANMF, NIC, NDAUK and HEXN, discussion is underway to

develop this sim lab in Bir Hospital. ANMF will lead the training of healthcare providers in the long run. Hospital Director of Bir hospital, Dr Jageshor Gautam has confirmed the space for this Sim Lab at their premises and has agreed to support financially.

Action item- The board members are in general agreement that this would be a very good project for ANMF to engage in. For due diligence, the proposal from Nepal will be discussed in the Project Committee and then sent to the ANMF board after which it can be decided by web-ballot.

3. New project for Oxygen plant at Manmohan Memorial Community Hospital, Pharping

The Board directed the PC to discuss this proposal so that a recommendation is made to the Board. This hospital has asked ANMF for 17,521USD to help fund their oxygen plant.

4. Public Health active surveillance projects(21VCN001)- Dr Ganesh Chaudhary updated the recent communication about this proposal. The Board had given provisional approval pending the adequacy of the public health followup plan at the meeting in June. The public health strategies that were asked to improve on were presented by Dr Chaudhary based on his communication with VCN. Fund Assurance Notice has been forwarded to the VCN based on the directions from the Board in 6/1/21. New Motion was made after the discussion of the proposal and updates submitted by VCN. The Motion was approved to support the project by a vote of 6 vs 5.

Dr Ganesh Chaudahry is and will continue as Project Manager.

5. AGM 2021 will be held virtually on September 18!!!

Meeting adjourned