



AMERICA NEPAL
MEDICAL
FOUNDATION
Advancing Healthcare in Nepal

ANMF Board Meeting

August 09, 2021, Monday

Meeting Logistics			
Meeting Date	August 09, 2021	Time	9 PM to 11:30 PM EST
Chair/Facilitator	Bhupesh Khadka	Prepared by	Sandesh Pandit
Purpose:	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-P	Julia Shepardson-P	Subodh Mallik- P
Binod Khadka-P	Kalpana Shrestha-P	Sunil Sharma- A
Bishnu Sapkota-P	Libby Wilson-P	
Chandra Prakash Chataut-A	Marvin Brustin- E	
Dinesh Subedi-P	Prakash Thapaliya-E	E - Excused P - Present A – Absent
Dick Katzman-P	Raju Century-P	
Dixa Dhital- P	Sandesh Pandit-P	

Details on the Save Lives Campaign-

Save Lives Campaign		
Fund Raising- Covid-19 relief		
	Covid-19 Birthday Fund Raise	\$ 6,273.11
	Covid-19 fund raising by others	\$ 2,064.00
	Covid-19 SAVE lives Campaign	\$ 402,994.81
	Matching Funds- Covid 19	\$ 20,201.93
Total Fund Raising- Covid-19 relief		\$ 431,533.85
EXPENSES		
Coronavirus Relief Project		
	Covid 19 Antigen Test	\$ 6,948.00
	Covid 19 Communication Team	\$ 5,667.00
	Covid 19 relief-N95 masks HCW	\$ 17,950.00
	O2 Concentrators and HFN Cannul	\$ 40,000.00
	O2 supply Isolation Center	\$ 66,900.00
	Oxygen Plants for Nepal	\$ 205,586.49
	Tele consult- Home isolation pt	\$ 15,385.00
Total Coronavirus Relief Project		\$ 358,436.49
Balance Covid-19 restricted Fund		\$ 73,097.36
Projects approved to be funded		
	Oxygen Plant #3	\$ 30,997.00
	COVID-19 Mass Testing Initiative	\$ 20,000.00
	SIM Lab & Ventilator Training Lab	\$ 14,500.00
	Total approved	\$ 65,497.00
Balance available for Covid -19 projects		\$ 7,600.36

3. Oxygen Plant #3 (21ANMF007)

- Awaiting SWC Approval.
- Remainder funds of ~102K USD for the 2 oxygen plants wired to MRN on 7/12/21
- Funds for 3rd oxygen plant: NRs 86 lakhs was paid in advance by ANMF Nepal to Medoxy, the vendor on 7/14/21. This amount was paid largely from the outstanding balance left in ANMF Nepal's bank account from the funds not used to procure liquid oxygen system. On 8/5/21 ANMF Nepal has asked for an additional fund of 30997 USD to make up for the remaining balance to buy the plant for radha swami isolation center. This will be wired soon after SWC approval is obtained.

- See the memo from ANMF Nepal for the breakdown

Memo

Oxygen plant #3 (Isolation center)

Funds accumulated for the oxygen plant that is going to be installed in the isolation center at Radhe Soami Satsang Beas. (Rs. 86,00,000 paid to Medioxo)

S.N	Project	Funds used	Remarks
1.	20ANMF006 Oxygen Supply & Pipeline for Isolation Center	Rs.79,01,442	All the funds left from the project used
2.	20ANMF001 Coronavirus Relief	Rs.5,61,169	Rs.5,61,169 used from the total funds left Rs.6,03,726
3.	21ANMF004 Tele-Consultation for Home Isolation Patients	Rs. 1,37,389	All the funds left from the project used
Total		Rs. 86,00,000	

-Talks about funding by the GON to airlift the oxygen plants are ongoing and are headed in a positive direction. A formal decision has not been reached yet. Bhupesh will update the board with more information as they become available.

-As for the allocation of the Oxygen plants, Bishnu from the oxygen plant allocation task force updated the Board about the discussion with ANMF Nepal.

4. Updates on approved projects

- Rapti Academy of Health Science ICU has started its function since 6/20/21
- Koshi Hospital oxygen plant has finally started its operation from 7/27/21. Capacity is 100 cylinders/day.

5. Pending decisions on projects from last meeting from 7/7/21

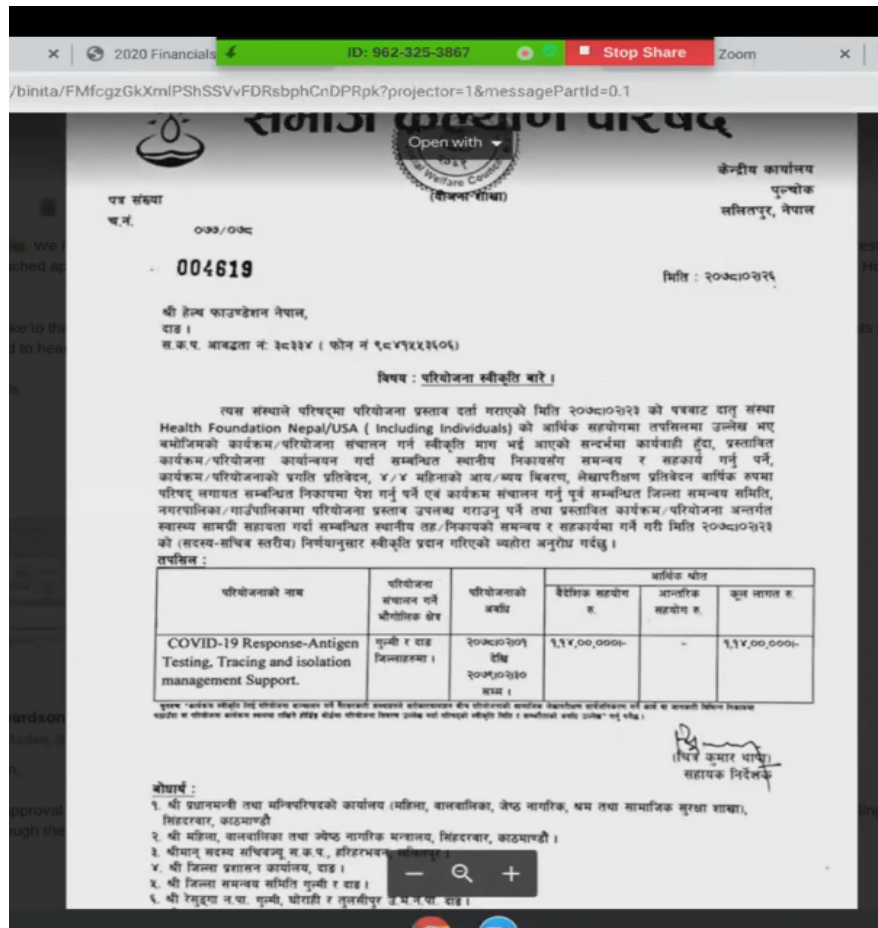
a. Ventilators/Sim center (21ANMF009) updates

- Board approved via web ballots to support the sim lab on 7/12/21 for a total of 14500 USD. Remaining budget came from reallocation from unused funds in Nepal.
- Awaiting SWC approval.
- first online training conducted on 6/25/21
- on site training done at PAHS on 7/27 n 7/28/21; more to come.
- Dr Bhupendra has agreed to respect the decisions from previous administration
- Sim center will to expanded to other subspecialities other than critical care

b. Public Health active surveillance projects (21HFN001 and 21VCN001) Project

Manager: Ganesh Cahudhary

- HFN has completed the project of active surveillance of covid cases in Gulmi and have planned to change the course of the project compared to what was initially submitted to ANMF. ANMF has yet to receive a formal report of the project. In the meantime, HFN obtained an approval from the Social Welfare Council for this project which is addressed to HFN only (please see attachment below). The Board decided that this approval letter can not be used to transfer the funds to HFN as it doesn't address the portion of ANMF support for this project. The Board also decided that asking HFN to resubmit to SWC for an approval on behalf of ANMF for an already completed project will create an untrustworthy situation and hence recommended that no amended fund assurance letter be issued to HFN either. Of note, HFN had requested ANMF to change the Fund Assurance letter to include both Gulmi and Dang so that they can apply for SWC. The Board ultimately decided to withdraw the support for this project entirely. ANMF will discuss the support for a new project if it is submitted by HFN in the future.



- As for the VCN project the fund has been wired . Ganesh will update the board as he has more information

6. New projects from PC- proposed by ANMF/Nepal

- Covid-19 Communication Team in HEOC (ID-21ANMF010)- asked amount- USD 1995 and 2)Covid Teleconsultation (ID-21AMNF011) asked amount- USD 2437. These two projects were discussed and recommended by PC. **Motion was made and unanimously approved by the board.**
- 21AMF001-Covid Mission Karnali- Submitting organization is not Nepal based organization. Santosh spoke to the submitting party about our bylaws.
- 21MMDC002- Oxygen plant at Manmohan Memorial Community Hospital,Pharpping (Project Manager- Narayan Neupane/Santosh) for 17,521 USD.It's a community run hospital. PC discussed and recommended this project for approval. **Motion was made and unanimously approved.**

- d. The original/redundant proposal (21MMDC001) with different amounts needs to be removed from the map for clarity. Motion was made to cancel this project and unanimously approved by the Board.
 - e. 21NANU001 Supporting oxygen generator system installation - Submitted by Nanu Foundation Ramechhap - Asked fund USD 19,000 - Project manager Shraddha Manandhar has been communicating and will be further discussed in the Project Committee. Awaiting updates from the organization as the most recent update was the exact copy of the previous email.
6. Project committee is requesting the board to review guidelines for Project approval for projects which have international funding partners. This could be one of the discussion items in the upcoming AGM. The recommendation from PC is quoted here-

Any organization which has offices outside of Nepal or any international Country/Organization asking for fund through international ground who are operating from outside of Nepal should be automatically disqualified. So, we decided to recommend this to the Board that going forward we should have the criteria that these kinds of projects cannot be accepted. We recommend to the Board that we make an amendment to our process not to fund or approve any project who have other competing non-profit organizations registered outside of Nepal.

7. AGM Planning- The date is 9/18/2021. The Board agreed to focus on the theme of Emerging From the Pandemic and review of what we have done and what more needs to be done for the AGM. Meet and greet with the ambassador from Nepal to the US could be considered. Cultural part could be visioned but needs to be kept to a minimum. Also we will not actively fundraise but will accept donations. Also an idea is floated about making different “bubbles”- groups of people in one place in different areas . More time to hear feedback from the members should be considered.

Next board meeting - TBD

Meeting Adjourned in 2:25 hours.

