

Minutes of Meeting

4:00-3:00 p.m : time Online : Place 2021 / 1 / 12 : Date Tuesday : Day

: Main Meeting Members ■

Attendance	Role	Name	⤴	Attendance	Role	Name	⤴
-	Chairman 2 nd Alternative	Dr. Hala AlAbbasi	5	-	Chairman	Mr. Rami AlTurki	1
-	2 nd Alternative to Financial Supervisor	Mr. Ahmad AlRammah	6	P	Chairman 1 st Alternative	Dr. Samar AlHayek	2
P	1 st Alternative to Vice Chairman	Dr. Anood AlMudaiheem	7	-	2 nd Alternative to Vice Chairman	Mrs. Sara AlMoosa	3
P	Member	Dr.Kholod Alazmi	8	P	Financial Supervisor	Mr. Hamad AlKaltham	4

:Invitee ■

Attendance	Role	Name	⤴	Attendance	Role	Name	⤴
P	Invitee	Mr. Nigel Penny	2	P	Coordinator	AlHanouf AlOtaishan	1
				P	Invitee	Dr. Batool Alanezi	3

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Recommendations	Assigned to	Date	Done	Point	↑
Drawing a roadmap will take one week. When it's ready we'll arrange a meeting with Mr. Rami.	Mr. Nigel			Roadmap	1
Discuss with Mr. Rami on hiring a CEO after drawing the roadmap.	Dr. Samar			CEO	2
Collecting data from hospitals to count numbers of patients around the kingdom.	All			Providing a database	3
Step 1 : introducing ourselves to the society, and building the database. Step 2 : What we will provide.	All			Current time steps	4
					5

**Next Meeting:
Undetermined**