

**North Country Health Consortium
Board of Directors Meeting
April 14, 2017, 8:30 a.m. – 10:30 a.m.**

Present: Sharon Beaty, Jonathan Brown, Suzanne Gaetjens-Oleson, Pauline Tibbetts, Kristina Fjeld-Sparks, Ken Gordon, Russell Keene, Kristy Letendre, Roxie Severance, Ed Shanshala, Scott Colby, Karen Woods, Gail Clark,

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Guest: Mike Ferrara, Dean, Jean Hartman, Director of Nursing (phone)

Consent Agenda

- March 10, 2017 Board Meeting Minutes
- March 23, 2017 Special Board Meeting Minutes Re: Friendship House
- Executive Director Update

Roxie Severance made a motion to approve the Consent Agenda.

Sharon Beaty seconded the motion.

Motion passed.

February 2017 Financials:

Sharon Beaty made the motion to approve the February 2017 Financials; Scott Colby seconded the motion.

Motion passed.

Discussion with UNH, College of Health and Human Services:

Mike Farrara, Dean and Jean Harkless, Director of Nursing joined the meeting by phone.

- They would like to have a greater collaboration with the North Country.
- Strategically involved for both the students and college.
- Establish a Rural Health Scholar program (Senior Practicum) that has distinction on a resume.
- Length would be 252 Hours for second-semester senior students.
- Involve about 8 – 10 students across all discipline.
- They have a seed grant to develop TelaHealth and Telapractice for all disciplines.
- Looking to start in the Spring of 2018.

UNH will supply a “White Paper” and will move from there.

Board of Resolutions for Sate of New Hampshire Contracts

Sharon Beaty made the following motion; Suzanne Gaetjens-Oleson seconded the motion. Motion passed

Be it resolved that North Country Health Consortium enters into contracts with the State of New Hampshire, acting through its Department of Health and Human Services.

Be it resolved that the Chief Executive Officer and/or Board President is hereby authorized on behalf of this corporation to enter into said contracts with the State and to execute any and all documents, agreements, and other instruments; and any amendments, revisions, or

modifications thereto, as he/she may deem necessary, desirable, or appropriate. Nancy Frank is the Chief Executive Officer of the corporation.

Motions Regarding Pecuniary Notices

Suzanne Gaetjens-Oleson left the room. Sharon Beaty made the following motion; Kristina Fjeld-Sparks seconded the motion. Motion passed. Suzanne Gaetjens-Oleson returned to the meeting.

Motion to approve the North Country Health Consortium's Agreement with Northern Human Services for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount not to exceed \$165,867 for Fiscal Year 2017.

Kristy Letendre left the room. Sharon Beaty made the following motion; Kristina Fjeld-Sparks seconded the motion. Motion passed. Kristy Letendre returned to the meeting.

Motion to approve the North Country Health Consortium's Agreement with Tri-County Community Action Program for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount not to exceed \$50,000 for Fiscal Year 2017.

Ken Gordon left the meeting (phone). Sharon Beaty made the following motion; Roxie Severance seconded the motion. Motion passed. Ken Gordon re-joined the meeting by phone.

Motion to approve the North Country Health Consortium's Agreement with Coos County Family Health Services for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount not to exceed \$82,500 for Fiscal Year 2017.

Karen Woods left the meeting (phone). Sharon Beaty made the following motion; Kristina Fjeld-Sparks seconded the motion. Motion passed. Karen Woods re-joined the meeting by phone.

Motion to approve the North Country Health Consortium's Agreement with Cottage Hospital for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount not to exceed \$25,000 for Fiscal Year 2017.

Russ Keene and Scott Colby left the meeting (phone). Sharon Beaty made the following motion; Kristina Fjeld-Sparks seconded the motion. Motion passed. Russ Keene and Scott Colby re-joined the meeting by phone.

Motion to approve the North Country Health Consortium's Agreement with North Country Health Care for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount not to exceed \$198,101 for Fiscal Year 2017.

New Funding Opportunities

Grant: Substance Misuse Prevention Direct Services

NH Court Division Network invited NCHC to collaborate with their grant proposal to implement a youth diversion program in Coos County. It is a good fit since NCHC is already working with Berlin High School to begin a program.

CCO Update

NCHC has been asked to sign the CCO Agreement as a manager. The NCHC Board agreed by consensus that it was appropriate to sign as the manager.

Friendship House Update

Russ Keene provided an update: Based on the previous vote of the NCHC Board not to take on Friendship House as a program, the hospital affiliation will be proposing to the hospital boards that the affiliation operate the program; more information will be provided after the vote.

*Ed Shanshala made a motion to adjourn; Sharon Beaty seconded the motion.
Meeting adjourned 9:54 a.m.*

Directors	Nov	De c	Ja n	Fe b	Ma r	Apr	Ma y	Jun	Au g	Sep	Oct
Sharon Beaty	√	√	√		√	√					
Nancy Bishop	√	Ab	√		√	Ab					
Jonathan Brown	Ab	√	√		√	√					
Scott Meyer	√	Ab	Ab	n/a	n/a	n/a					
Michael Lee	√	Ab	Ab		√	Ab					
Suzanne Gaetjens-Oleson	√	√	√		√	√					
Pauline Tibbetts	√	√	√			√					
Kristina Fjeld-Sparks	√	√	√		√	√					
Ken Gordon	√	√	√		√	√					
Michael Peterson	√	Ab	Ab			Ab					
Russell Keene	√	√	√			√					
Kristy Letendre	√	Ab	√		√	√					
Roxie Severance	√	√	√		√	√					
Ed Shanshala	√	√	√		√	√					
Scott Colby	√	Ab	Ab		√	√					
Karen Woods	√	√	√			√					
Nancy Frank	√	√	√		√	√					
Rev. Curtis Metzger	n/a	n/a	√		√	Ab					
Robert Nutter	n/a	n/a	n/a	n/a		√					
Michael Counter	n/a	n/a	n/a	n/a		Ab					

