

**North Country Health Consortium
Board of Director's Meeting
April 10, 2020 – Zoom Call
8:30 a.m. to 9:30 a.m.**

Present: Michael Lee, Curtis Metzger, Michael Counter, Karen Woods, Tara MacKillop, Scott Colby, Kevin Kelly, Jeanne Robillard

Staff: Nancy Frank, Becky McEnany, Cathy Roy, Colleen Gingue

Consent Agenda

- March 13, 2020 Board Meeting Minutes
- February 2020 Financials

Mike Counter made a motion to approve the consent agenda; Tara MacKillop seconded the motion. Motion passed.

NCHC Update

Nancy provided the following NCHC updates in response to COVID-19:

- To preserve funds, Friendship House suspended services to address inadequate staff and hesitancy to attempt recruiting during pandemic
- Some staff are on temporarily lay-off status or reduced hours; several staff were asked to return within one week to full-time status with HRSA grants, guaranteed Line of Credit draw, and approved HRSA carry-forward, and state contracts
- Public Health Network is fully-staffed to honor commitment as emergency response coordinator through Incident Command Structure. Staff tracking time for possible future recoupment through state and federal resources
- Multi-Activated Coordinating Entity (MACE) has been activated with both staff participation and regional partners in key incident command structure positions
- Medical Reserve Corps assisting with vetting volunteers and coordinating “just-in-time” training and strategic stock pile supply coordination

CEO Search Committee:

- Mike Lee provided CEO Search Committee update: In light of the pandemic, the Executive Committee has chosen to temporarily suspend the CEO recruiting effort; Becky McEnany, current Director of Quality and Operations, accepted the role of Interim CEO as outlined in the NCHC Succession Plan; the Board will re-evaluate at a later date.

Mike Counter made a motion to approve Becky McEnany in the position of Interim CEO until further notice; Curtis Metzger seconded the motion. Motion passed

Board Resolutions for State of New Hampshire Contracts

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. Effective through May 1, 2020, Nancy Frank is the Chief Executive Officer of the corporation; effective May 2, 2020, Becky McEnany is the Interim Chief Executive Officer of the corporation.

Mike Counter made a motion to approve the Board Resolution; Scott Colby seconded the motion. Motion passed

Bank Resolution:

The Board resolves that effective May 2, 2020 the agents to sign at Mascoma Savings Bank will be Becky McEnany, Michael Lee (President), Karen Woods, Michael Counter and Curtis Metzger

The Board resolves that effective May 2, 2020 the agents to sign at Passumpsic Savings Bank will be Becky McEnany, Michael Lee (President), Karen Woods, Michael Counter and Curtis Metzger

Tara MacKillop made a motion to approve the Bank Resolution; Scott Colby seconded the motion. Motion passed

NCHC Staffing and Program Updates

- Many clinical program pieces remain in place. Drug Treatment Court, Outpatient and Intensive Outpatient services, Community Health Worker/Recovery Coaches, and Community Health Workers (chronic disease) all continue through telehealth with upgrades to Healthcare Zoom and Docu-sign.
- Anticipate PETRA call center to finalize website for people in recovery by end of week. Website offers local connection.
- UP Conference anticipating a virtual presentation through Zoom.
- Commercial insurance research currently on hold with COVID-19 duties; Scott Colby plans to resume conversations as soon as possible

IDN Update

- All counties have now agreed to participate; Coos County agreed to pay for 2019 and budget is approved for 2020 payments; numerous meetings taking place to discuss IDN role in pandemic with one focus on homeless population; state opened shelter in Laconia.
- Massachusetts eHealth terminated data collecting contracts and ceased operation; state will be data aggregator with QSOAs and BAAs in process; certain data reporting requirements may be lifted; negotiations in place for state-owned Medicaid data and additional MA eHealth data.

Motion to Adjourn

Scott Colby made a motion to adjourn; Karen Woods seconded the motion. Meeting adjourned 9:15 a.m.

Board of Directors Attendance 2019/2020

| Directors | Conflict Interest | Nov | Dec | Jan | Spec. Meeting | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------------------------|-------------------|-----|-----|-----|---------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Colby, Scott | | | | | | | X | X | | | | | | |
| Counter, Michael | X | X | Ab | X | X | X | X | X | | | | | | |
| Daley, Laurie | | Ab | Ab | Ab | | | | | | | | | | |
| Duffy, Ed, MD | X | X | Ab | X | X | X | Ab | Ab | | | | | | |
| Fjeld-Sparks, Kristina | X | X | X | X | | | | | | | | | | |
| Gaetjens-Oleson, Suzanne | X | X | X | X | X | X | X | Ab | | | | | | |
| Gordon, Ken | X | Ab | X | X | X | X | X | Ab | | | | | | |
| Kelley, Kevin | X | Ab | Ab | X | X | X | X | X | | | | | | |
| Lee, Michael | X | X | X | Ab | X | X | X | X | | | | | | |
| MacKillop, Tara | X | X | X | X | X | X | X | X | | | | | | |
| Metzger, Curtis Rev. | X | X | X | X | Ab | X | X | X | | | | | | |
| Nielson, Lars MD. | X | Ab | Ab | X | Ab | X | Ab | Ab | | | | | | |
| Robillard, Jeanne | X | X | X | Ab | Ab | Ab | X | | | | | | | |
| Shanshala, Ed | X | X | X | X | | | | | | | | | | |
| Woods, Karen | X | X | X | X | X | X | X | X | | | | | | |