



**North Country Health Consortium
Board of Directors Meeting
April 10, 2020
8:30 a.m. – 9:30 a.m.
Littleton, NH
ZOOM MEETING**

AGENDA

8:30 Consent Agenda

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

8:35 CEO Search Committee

8:45 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.

8:50 Bank Resolutions

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

8:55 NCHC Staffing and Program Updates

9:15 IDN Update

Next Meeting: May 8, 2020