

**North Country Health Consortium
Board of Directors Meeting
December 14, 2018
8:30 a.m. – 10:30 a.m.**

Present: Ed Shanshala, Sharon Beaty, Nancy Bishop, Gail Clark, Mike Counter, Tara MacKillop, Kevin Kelley, Jarrett Stern,

Phone: Curtis Metzger, Ken Gordon, Suzanne Gaetjens-Oleson, Kristina Fjeld-Sparks, Mike Lee, Karen Woods, Jeanne Robillard

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:41 by Ed Shanshala

Consent Agenda

- November 16, 2018 Board Meeting Minutes

Kevin Kelley made motion to accept the Consent Agenda.

Nancy Bishop seconded the motion.

Motion passed unanimously.

Financials

- New Grant awards were announced
- Received an indirect cost rate increase approval of 16.6%
- Dashboard information was reviewed
- A commercial Line of Credit is in process
- Working on contracting with a Third-Party Biller for Friendship House claims

Kevin Kelley made a motion to approve October 2018 Financials.

Gail Clark seconded the motion.

Motion passed unanimously.

NCHC Website/Board Login

Nancy Frank handed out instructions to the board members showing how to log onto the website and reviewed the information that can be found on the website.

Policy Review – CEO Succession Plan

This policy was last approved in 2011. Nancy Frank submitted a new plan that is more comprehensive. A suggestion from the board is to add titles in place of names. The plan will be reviewed annually.

Gail Clark made a motion to approve the document with changing/adding titles.

Kevin Kelley seconded the motion.

Motion passed unanimously.

New Grant Opportunity – Rural Residency Planning and Development Program

- The grant is \$750,000 over a 3-year period
- Whoever the grant is awarded to will need additional support to implement
- Nancy asked the group if there is collective interest and recommendations for next steps.

