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.

The Board recommended verifying that Dartmouth or UNE plans to include us as a partner. If not, look for other potential partners. Nancy made the Board aware that this opportunity may need to be mobilized before the next meeting.

IDN Program and Funding Update

Nancy explained the funding process for the IDN program in regard to county funding. Currently 7 counties have agreed to 50% match from Medicaid, 3 have not. Jeffrey Meyers, Commissioner, is meeting with the Coos County delegation on Saturday at 10:00. Recommended that anyone who is available attend the meeting to lend support.

"Doorway Program" Update

Jarrett Stern announced that 2 Freestanding Clinics will open by January 2nd. Dr. Nielson will be the Medical Director. They are looking for partners to make this a success. Jarrett is meeting weekly with 7 other hubs throughout the state to ensure they all look similar. The clinics will be open Monday through Fridays from 8 to 5. Off hour needs will be referred to the 211-statewide service.

Conflict of Interest Forms

Conflict of Interest forms were distributed and collected.

HRSA Opioid Grants

Nancy reported that we are coordinating efforts for both grants. Currently working on how to provide Recover Coach training to ED personnel.

Gail Clark made a motion to adjourn the meeting at 10:27. Kevin Kelley seconded the motion.

Motion passed unanimously.

Next meeting will be on January 11th at the North Country Health Consortium.

Fiscal Year 2019												
Directors	Conflict Interest	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Sep	Oct
Beaty, Sharon	√	1	1									
Bishop, Nancy	√	Ab	1									
Clark, Gail	√	Ab	1									

Counter, Michael	√	1	1					
Daley, Laurie		Ab	Ab					
Fjeld-Sparks, Kristina		Ab	1					
Gaetjens-Oleson, Suzanne		1	1					
Gordon, Ken		Ab	1					
Kelley, Kevin	√	Ab	1					
Lee, Michael	7	1	7					
MacKillop, Tara	√	1	1					
Metzger, Curtis Rev.		1	7					
Nielson, Lars MD.		1	Ab					
Robillard, Jeanne	√	1	1					
Shanshala, Ed	√	1	1					
Stern, Jarrett	√	1	1					
Woods, Karen		1	1					