North Country Health Consortium Board of Directors Meeting February 9, 8:30 a.m. – 11:00 a.m.

Present: Sharon Beaty, Nancy Bishop, , Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Michael Lee, Rev. Curtis Metzger, Gail Clark, Jeanne Robillard, Ed Shanshala,
Phone: Scott Colby, Ken Gordon, Michael Peterson, Pauline Tibbetts, Mike Lee
Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:34 by Ed Shanshala

Consent Agenda

- January 12, 2018 Board Meeting Minutes
- CEO Update

Rev. Curtis Metzger made motion to accept the Consent Agenda. Suzanne Gaetjens-Oleson seconded the motion. Motion passed unanimously

December 2017 Financials:

Colleen Gingue presented information on the financial document packet. Highlighted topics included Month-To Date Surplus, Average Cash Requirement, Year-To-Date Memoranda of Agreements paid, Available Cash, Balance Sheet and negative IDN checking account, IDN transfers between Passumpsic Savings Bank and Mascoma Savings Bank, and updated Staff total. *Sharon Beaty made motion to accept the Finance Report. Suzanne Gaetjens-Oleson seconded the motion. Motion passed unanimously*

Employee Conflict of Interest Policy:

NCHC currently does not have a policy in place at this time. Board discussed policies used by member agencies. Scott Colby send an example to the Board and Suzanne Gaetjens-Oleson sent a link for a software currently implemented at Northern Human Services.

Policy Reviews:

- Whistleblower
- Record Retention and Destruction
- Workplace Bullying

The following documents were reviewed and discussed. *Rev. Curtis Metzger made the motion to approve the policies as presented. Sharon Beaty seconded the motion. Motion passed unanimously.*

State Contract Changes:

- Continuum of Care Position
- BDAS Contract for Treatment Services

Nancy presented the funding decreases to the Board. The Board decided that the appropriate legislators should be invited to the next Board meeting to discuss the changes. Ed and Nancy will draft a letter to send.

The Future of Molar Express:

Documents outlining three possible scenarios were provided to the Board, both in hard copy for those attending or sent by email for those attending by phone. Francine Morgan joined the Board meeting and presented the details about options. The Board decided to call a special meeting dedicated to the topic and requested immediate attention to the matter.

The meeting then went into executive session.

Meeting adjourned at 10:50

Next meeting will be on March 9th, 2018.

Fiscal Year 2018											
Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Sep	Oct
Beaty, Sharon	\checkmark	this month	\checkmark	\checkmark							
Bishop, Nancy	\checkmark		\checkmark	\checkmark							
Colby, Scott	\checkmark		\checkmark	\checkmark							
Counter, Michael	\checkmark		\checkmark	Ab							
Fjeld-Sparks,	Ab		\checkmark	\checkmark							
Kristina											
Gaetjens-Oleson,	\checkmark	m	Ab								
Suzanne		No meeting this									
Gordon, Ken	\checkmark		\checkmark	\checkmark							
Lee, Michael	\checkmark		\checkmark	\checkmark							
Metzger, Curtis Rev.	\checkmark		\checkmark	\checkmark							
Nutter, Robert	Ab		Ab	Ab							
Peterson, Michael	Ab		Ab	\checkmark							
Robillard, Jeanne	\checkmark		Ab	\checkmark							
Shanshala, Ed	\checkmark		\checkmark	\checkmark							
Tibbetts, Pauline	\checkmark		\checkmark	\checkmark							
Woods, Karen	\checkmark		Ab	\checkmark							