



**North Country Health Consortium
Board of Directors Meeting
February 14, 2020
8:30 a.m. – 10:30 a.m.
CALL-IN NUMBER:
1-603-259-4825
364771**

AGENDA

8:30 Consent Agenda

- January 10, 2020 Board Meeting Minutes
- December 2019 Financials

8:40 NCHC 401(k) Plan

Approval to adopt the North Country Health Consortium 401(k) plan for the benefit of eligible employees

9:00 NCHC Staff Transition Planning

- CEO Selection Committee Update
- CFO Transition Plan

9:30 IDN Update

9:40 Friendship House Update

9:50 Bank Resolutions

The Board resolves that effective February 14, 2020 the agents to sign at Mascoma Savings Bank will be Nancy Frank, Michael Lee (President), Karen Woods, and Michael Counter.

The Board resolves that effective November 15, 2019 the agents to sign at Passumpsic Savings Bank will be Nancy Frank, Michael Lee (President), Karen Woods, and Michael Counter.

10:00 Partner Updates

**Next Meetings: March 13, 2020, CALL IN ONLY - Auditor's Report
April 10, 2020, Littleton, NH**