



**North Country Health Consortium  
Board of Directors Meeting**

**January 10, 2020**

**9:00 a.m. – 11:30 a.m.**

**Littleton, NH**

**PHONE IN OPTION:**

**1-603-259-4825**

**364771#**

**AGENDA**

**9:00 December 13, 2019 Meeting Minutes**

**9:05 November 2019 Financials**

**9:15 Follow-Up Discussion-Contracting with Commercial Insurance**

**9:30 New Grant Opportunity**

HRSA, Federal Office of Rural Health Policy, Rural Health Care Coordination Program

**9:45 Executive Session**

**10:00 – 11:30**

**Non-Profit Board Training**

**Thomas Donovan, Director of Charitable Trusts, Department of Justice**

**Diane Murphy Quinlan, Esq., Assistant Director, Charitable Trusts Unit**

**Next Meeting: February 14, 2020, Littleton, NH  
8:30 – 10:30**