



**North Country Health Consortium
Board of Directors Meeting
June 12th, 2020
8:30 a.m. – 9:30 a.m.
ZOOM Call**

AGENDA

8:30 Consent Agenda

- May 8th, 2019 Board Meeting Minutes
- April Financials
- 990

8:35-8:40 Follow-up Action Items

- Board Portal, Business Interruption Insurance, Exec. Committee/Sr. Leadership Meeting, Strategic Planning, Friendship House Sustainability Committee

8:40-8:45 Other Financial Updates

- Commercial insurance
- Fundraising and Advocacy

8:45-9:15 Updates

- Grant and Funding Updates
- Clinical and Residential Services Update
- Program Highlights
 - ANEW Preceptorship Opportunities
 - CHW Overview

9:15 Program Highlight-PETRA- Diana Gibbs, Director of Community Programs, and Annette Carbonneau, Sr. Program Director

Other

June 16th 12-1pm: Executive Committee and Sr. NCHC Leadership Team Meeting

Next NCHC BOD Meeting: July 10th, 2020- 8:30-9:30

Attachments: May 8th Board Meeting Minutes, 990 Form, Board Portal Access Instructions, April Financials, ANEW Flyers