North Country Health Consortium Board of Directors Meeting March 9th, 2018 8:30 a.m. – 11:00 a.m.

Present: Sharon Beaty, Nancy Bishop, Michael Counter, Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Ken Gordon, Michael Lee, Rev. Curtis Metzger, Gail Clark, Jeanne Robillard, Ed Shanshala, Karen Woods

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Guest: Christopher Goulette with A.M. Peish & Company, LLP, Senator Woodburn,

Commissioner Meyers, Councilor Kenney, Marty Boldin, Policy Advisor

Meeting called to order at 8:37 by Ed Shanshala

Audit Report

Christopher Goulette, CPA/Partner with A.M. Peisch & Company, LLP presented the result of the independent audit.

- No material or significant deficiencies related to the audit of consolidated financial statement were found
- A single audit of the Practice Transformation Network also had no findings or deficiencies
- NCHC will maintain their status of Low-Risk Auditee
- Anticipate limited "Restricted versus Non-Restricted" reporting changes next year

The Board members received a copy of the audit report and Form 990 to review

Sharon Beaty made motion to approve the audit report.

Rev. Curtis Metzger seconded the motion.

Motion passed unanimously

Consent Agenda

- February 9, 2018 Board Meeting Minutes
- January 2018 Financial
- CEO Update

Gail Clark made motion to accept the Consent Agenda.

Mike Counter seconded the motion.

Motion passed unanimously

Molar Express Update:

Nancy reported that a meeting was held with some hospital and FQHC partners to develop a plan for Molar Express; Nursing Home contract renewals are pending availability of a dentist.

Friendship House/Clinical Services Update

Nancy provided the following update on Friendship House:

- The new building is on schedule with anticipated projected completion date is June 10, 2018.
- Continue reviewing finance staff needs, clinical billing process, and implementing efficiencies.
- We are entering into a new lease for the North Conway satellite office for IDCMP and Out Patient Services.
- A new Administrative Director has been hired and will start on 4/2/18.

Invited Guests:

- Senator Woodburn
- Councilor Kenney
- Commissioner Meyers
- Marty Boldin, Policy Advisor for Governor Sununu

Next meeting will be on April 13th, 2018.

Fiscal Year 2018											
Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Sep	Oct
Beaty, Sharon	√		√	√	√						
Bishop, Nancy	7	h	7	7	7						
Colby, Scott	√		√	√	Ab						
Counter, Michael	7		1	Ab	√						
Fjeld-Sparks,	Ab		1	1	√						
Kristina		ont									
Gaetjens-Oleson,	\checkmark	this month	Ab	√	√						
Suzanne		his									
Gordon, Ken	√	No meeting tl	√	√	√						
Lee, Michael	7		7	7	7						
Metzger, Curtis Rev.	7		7	7	7						
Nutter, Robert	Ab		Ab	Ab	7						
Peterson, Michael	Ab		Ab	√	Ab						
Robillard, Jeanne	7		Ab	1	√						
Shanshala, Ed	1		1	1	√						
Tibbetts, Pauline	1		1	1	Ab						
Woods, Karen	V		Ab	1	√						
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