

**North Country Health Consortium  
Board of Directors Meeting  
March 9<sup>th</sup>, 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.

