



**North Country Health Consortium  
Board of Directors Meeting  
March 13, 2020  
8:30 a.m. – 9:30 a.m.  
CALL-IN MEETING ONLY  
NUMBER:  
1-603-259-4825  
364771**

**AGENDA**

- 8:30 FY 2019 Financial Audit Report from A.M. Peisch**
- 9:00 Consent Agenda**
- February 2020 Board Meeting Minutes
  - January 2020 Financials
- 9:05 CEO Recruitment Update**
- 9:15 NCHC Staffing Update**
- 9:20 NCHC and Public Health Network COVID-19 Response**

**Next Meetings:      April 10, 2020, Littleton, NH  
                                 May 8, 2020, Littleton, NH**