

**North Country Health Consortium
Special Board of Directors Meeting
March 23, 2017**

Present: Nancy Bishop, Jonathan Brown, Michael Lee, Suzanne Gaetjens-Oleson, Kristina Fjeld-Sparks, Kristy Letendre, Roxie Severance, Ed Shanshala, Scott Colby, Curtis Metzger, Pauline Tibbetts, Russ Keene, Karen Woods, Ken Gordon, Mike Lee, Mike Counter

Staff: Nancy Frank, Colleen Gingue

Guests: Rob Boshen, Jeanne Robillard, Mike Claflin, AHEAD staff and board, Connie Ouellette, Art Marshall, Annette Escalante

Art Marshall, Senior Manager, Berry Dunn presented the Friendship House Projection Analysis prepared by Berry Dunn, including the analysis of the financial operating and construction projections for a new Friendship House Substance Abuse Center.

Annette Escalante, Vice President, Greater Nashua Council on Alcoholism/ Keystone Hall, presented the Friendship House Program Evaluation.

Following the presentations and discussion, the guests left the meeting.

The Board engaged in discussion related to the future of Friendship House, which is currently a program of Tri-County CAP. The Board was asked to consider Friendship House transitioning to become a program of the North Country Health Consortium.

Following a lengthy discussion and evaluation of the potential risk this transition would pose for NCHC, the following motion was made:

Mike Lee made a motion to not support the North Country Health Consortium taking on this endeavor. Scott Colby seconded the motion. The motion passed unanimously.

Meeting adjourned 10:30 p.m.