



North Country Health Consortium Board of Directors Meeting

October 9, 2020

8:30 a.m. – 9:30 a.m.

ZOOM Call

AGENDA

8:30 Consent Agenda

- September 9, 2020 Board Meeting Minutes
- August Financials

8:35-8:45 Follow-up Action Items/Updates

- Annual Meeting 11/20 Zoom 9-10:45 with Annual Board Meeting to follow
- Nominating Committee 10/14
- CEO Search
- Medical Director

8:45- 9:00 Organizational Updates

- Performance Evaluations
- Office Space
- UP Conference
- Immunization Clinics
- Grant and Funding Updates
 - HRSA NAS Grant
 - GOFERR Funding
 - PHN
 - UP
 - YLTA
 - Provider Relief Fund
 - HRSA Planning Grant
 - Charitable Foundation

9-9:30 Friendship House Discussion

- Financial Consultant
- Advocacy Efforts

Friendship House Sustainability Committee Meetings: Suspended pending Financial Consultant input

Board Nominating Committee: October 14

Executive Committee and Sr. NCHC Leadership Team Meeting: October 26, 2020 12-1pm

Annual Meeting (virtual): November 20, 2020, 9-10:45am followed by Annual Board Meeting

Next NCHC BOD Meeting: November 20th after annual meeting, 11-12am

Attachments: September Board Meeting Minutes, August Financials, September Program Highlights, Slide Presentation (September), Grant Matrix-DHHS Prof. Education/Chronic disease, Grant Matrix-HRSA Rural Healthcare Services Outreach