

**North Country Health Consortium
Board of Directors Meeting
September 14, 2018
8:30 a.m. – 10:30 a.m.**

Present: Sharon Beaty, Nancy Bishop, Mike Counter, Suzanne Gaetjens-Oleson, Jeanne Robillard, Ed Shanshala, Scott Colby, Karen Woods, Tara MacKillop, Kevin Kelly, Gail Clark, Rev. Curtis Metzger, Michael Counter
Guests: Rona Glines Weeks Medical Center, Lars Nielson MD Weeks Medical Center, Brian O’Hearn
Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:34 by Ed Shanshala

Consent Agenda

- July 13, 2018 Board Meeting Minutes
- September CEO Update

*Scott Colby made motion to accept the Consent Agenda.
Suzanne Gaetjens-Oleson seconded the motion.
Motion passed unanimously.*

June/July 2018 Financials

Colleen provided a summary of the Financials and highlighted the following points:

- Reviewed the Dashboard highlights
- Friendship House: Discuss what are key factors that need to be watched and other information which may be added to the report.
- Food category is much higher than planned due to there is no food category in the Friendship House budget (under client services)
- Several Grants ended on June 30th, however several more will be starting up

*Sharon Beaty made motion to approve the June/July 2018 Financials.
Nancy Bishop seconded the motion.
Kevin Kelly abstained from the vote.
Motion passed unanimously.*

Friendship House/Clinical Services Update

Nancy reported the following:

- Planning an Open House on October 19th but the date is not firm yet.
- We have been working with consultants with the billing process as well as getting familiar with job responsibilities.
- Working with a recruiter for the Administrative Director position.
- Detox wing is not open yet as more planning and assessing is needed.

Grant Opportunities

NH DHHS RFP for Medication Assisted Treatment

- Weeks is looking at possibly applying for this grant. It was decided to try to have a phone discussion soon as the deadline to apply is at the end of September.

Molar Express Update

- The program will be moving forward with a robust hygiene program
- The dentist from Mid-State Dental will be the supervising dentist for the Hygienist
- The referral process will be improved now that the FQHC have dental facilities as well as a few pediatric dentist options are now available in the area.

Nominating Committee

- Kevin Kelly, Gail Clark, Nancy Frank and Ed Shanshala will be on the nominating committee.
- Ed volunteered to remain the Board President for one more year

Sharon Beaty made a motion to draft a resolution and email it to members to vote on.

Gail Clark seconded the motion. Motion passed.

A tour of the Friendship House ended the meeting.

Next meeting will be October 12, 2018 at the NCHC Littleton Location

REMINDER: Annual Meeting will be the 3rd Friday of November on the 16th at the Mountain View Grand.

