

**North Country Health Consortium
Board of Directors Meeting
September 8, 8:30 a.m. – 11:00 a.m.**

Present: Sharon Beaty, Nancy Bishop, Jonathan Brown, Michael Lee, Suzanne Gaetjens-Oleson, Pauline Tibbetts, Kristina Fjeld-Sparks, Ken Gordon, Russell Keene, Roxie Severance, Ed Shanshala, Scott Colby, Karen Woods, Jeanne Robillard

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:35 by Ed Shanshala

Consent Agenda

- July 14, 2017 Board Meeting Minutes
- CEO Update

Roxie Severance made a motion to accept the Consent Agenda.

Nancy Bishop seconded the motion.

Motion passed unanimously

June and July 2017 Financials:

Colleen Gingue highlighted a few items on the budget. Overall, looks good.

Sharon Beaty made a motion to approve June and July 2017 financials

Roxie Severance seconded the motion.

Motion passed unanimously

Motions Regarding Pecuniary Notices:

Ed Shanshala left the room. The following Pecuniary Notice was discussed and voted on. Sharon Beaty made the motion to approve the notice and Russ Keene seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with Ammonoosuc Community Health Services for provision of services to provide preceptor support and participation in Primary Care Advisory Committee. The Agreement provides for the provision of services in an amount not to exceed \$1,500 for Fiscal Year 2017.

Ken Gordon left the room. The following Pecuniary Notice was discussed and voted on. Sharon Beaty made the motion to approve the notice and Roxie Severance seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with Coos County Family Health Services for provision of services to provide preceptor support and participation in Primary Care Advisory Committee. The Agreement provides for the provision of services in an amount not to exceed \$4,000 for Fiscal Year 2017.

Karen Woods left the room. The following Pecuniary Notice was discussed and voted on. Sharon Beaty made the motion to approve the notice and Roxie Severance seconded the motion. The motion passed..

Motion to approve the North Country Health Consortium's Agreement Cottage Hospital for provision of services to provide preceptor support and participation in Primary Care Advisory Committee. The Agreement provides for the provision of services in an amount not to exceed \$4,000 for Fiscal Year 2017.

Jonathan Brown left the room. The following Pecuniary Notice was discussed and voted on. Sharon Beaty made the motion to approve the notice and Roxie Severance seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with Indian Stream Health Center for provision of services to provide preceptor support and participation in Primary Care Advisory Committee. The Agreement provides for the provision of services in an amount not to exceed \$1,000 for Fiscal Year 2017.

Russ Keene left the room. The following Pecuniary Notice was discussed and voted on. Roxie Severance made the motion to approve the notice and Jeanne Robillard seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with North Country Healthcare for provision of services to provide preceptor support and participation in Primary Care Advisory Committee. The Agreement provides for the provision of services in an amount not to exceed \$7,500 for Fiscal Year 2017.

NCHC Annual Meeting

A reminder of the annual meeting was made and that it will be the 3rd Friday in November instead of the usual 2nd Friday. The date of the meeting is November 17, 2017 and will be held in the morning part of the day.

A Nominating Committee needs to be formed. Jonathan Brown, Sharon Beaty and Russ Keene has volunteered to be on the Committee. An additional person who is not on the board needs to be added. A meeting of the Nominating Committee will be established before the Annual Meeting.

Friendship House/AoD Services Update

Bridge Funding; NH DHHS Contract

Bridge Funding has been approved. NH DHHS Contact is pending the signature on the Transition Agreement between TCCAP and NCHC and the Purchase and Sales agreement between TCCAP and AHEAD.

Lease Agreements

Michael Claflin, the Executive Director of AHEAD presented the proposed lease agreement and terms between NCHC and AHEAD to lease the Friendship House to the Board. Motion was made to allow Nancy Frank to sign the lease with AHEAD as presented by Sharon Beaty and Kristina Fjeld-Sparks seconded the motion. The motion passed unanimously.

Advisory Committee

An Advisory Committee will need to be established. Russ Keene, Suzanne Gaetjens-Oleson has volunteered to be on the committee. Suzanne recommended a person from Peer Support to also be on the Committee and she will reach out to her.

OneDigital/Group Insurance – Sena Meilleur, Principal

A presentation was made to the group to show the advantages/disadvantages of being self-insured and the many options available. A voting email will be sent later in the month to gather what products they are interested in exploring more.

Motion to adjourn the meeting was made by Sharon Beaty
The motion was seconded by Suzanne Gaetjens-Oleson
Meeting adjourned at 10:35

Next meeting will be in October 13th.

Directors	Nov	De c	Ja n	Fe b	Ma r	Apr	May	Jun	July	Sep	Oct
Sharon Beaty	√	√	√		√	√	Ab	√	√	√	
Nancy Bishop	√	Ab	√		√	Ab	Ab	√	Ab	√	
Jonathan Brown	Ab	√	√		√	√	√	√	Ab	√	
Scott Meyer	√	Ab	Ab	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Michael Lee	√	Ab	Ab		√	Ab	Ab	Ab	√	√	
Suzanne Gaetjens- Oleson	√	√	√		√	√	√	√	√	√	
Pauline Tibbetts	√	√	√			√	√	√	√	√	
Kristina Fjeld-Sparks	√	√	√		√	√	Ab	√	√	√	
Ken Gordon	√	√	√		√	√	√	√	√	√	
Michael Peterson	√	Ab	Ab			Ab	Ab	√	√	Ab	
Russell Keene	√	√	√			√	√	√	Ab	√	
Kristy Letendre	√	Ab	√		√	√	n/a	n/a	n/a	n/a	n/a
Roxie Severance	√	√	√		√	√	√	√	√	√	
Ed Shanshala	√	√	√		√	√	Ab	√	√	√	
Scott Colby	√	Ab	Ab		√	√	Ab	√	√	√	
Karen Woods	√	√	√			√	√	√	√	√	
Nancy Frank	√	√	√		√	√	√	√	√	√	
Rev. Curtis Metzger	n/a	n/a	√		√	Ab	√	√	√	Ab	
Robert Nutter	n/a	n/a	n/a	n/a		√	√	√	√	Ab	
Michael Counter	n/a	n/a	n/a	n/a		Ab	Ab	Ab	Ab	Ab	
Jeanne Robillard	n/a	n/a	n/a	n/a	n/a	n/a	n/a	√	√	√	