

Roxie, ed shanshala, elaine bussey, adele woods, nancy bishop, Charlie white, Sharon beaty, jane mackay, alissa druzba

Nancy frank, debra simmons

Consent agenda, adele woods moves, Charlie white seconds.

Executive director report

November financial reports

Mr white moves to accept financials, nancy biship seconds, so moved.

Motions: bank resolutions nancy roxie, Charlie jane mackay agents to sind, adele moves, ed seconds. Accepted.

Motion agents to sign @ adele ed seconds passumpsic bank

MM account; adele moves, ed seconds so moved open ICS account

Adeke nives execytuve sessuibm ed seconds.

Resumed board meeting @ 8:55am

Molar express update: nancy gave the board an overview of the chain of events on Dr. Hill's sudden resignation.

Funding impact current & future. Meetings with local dentists and funders to ensure smooth transition to shutter or reconfigure program. Use the consortium to look at a regionalization of hygiene program.

Reconvene oral health working group to look at future model ME

Grant update: medicare shared savings application update: ms beaty formed a new corporation NC ACO wholly owned non profit subsidiary of NCHC, NCHC designed as the proper entity as the FA; board is structured in the requirement of ACO language 75% of the board is from the providers, 4 FQHC CEO and 1 medicare user.

Motion Ratify the formation of NC ACO as a whlly owned non profit subsidiary of NCHC with the 4 community health centers with