

**North Country Health Consortium
Board of Directors Meeting Minutes
April 8, 2016
8:30 a.m. – 10:30 a.m.**

Present: Karen Woods, Kristy Letendre, Sharon Beaty, Jonathan Brown, Charlie Cotton, Gail Clark, Nancy Bishop, Roxie Severance, Ed Shanshala **Phone:** Ken Gordon, Russ Keene
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

- March 4, 2016 board meeting minutes
- February 2016 Financials
- Executive Director's Update

Charlie Cotton made a motion to approve the consent agenda; Nancy Bishop seconded the motion. Motion passed.

Board Resolutions for State of New Hampshire Contracts

Be it resolved that North Country Health Consortium enters into contracts with the State of New Hampshire, acting through its Department of Health and Human Services.

Be it resolved that the Executive Director and/or Board President is hereby authorized on behalf of this corporation to enter into said contracts with the State and to execute any and all documents, agreements, and other instruments; and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable, or appropriate. Nancy Frank is the Executive Director of the corporation.

Roxie Severance made a motion to approve the Board Resolutions; Gail Clark seconded the motion. Motion passed.

New Funding Opportunities

- NH DHHS/Bi-State: Plan and Implement a University of New England College of Osteopathic Medicine (UNECOM) Clinical Campus in the North Country

NH DHHS plans to include NCHC in their contract with Bi-State's Recruitment Center so we can work with UNECOM to develop a third year clinical training program in the North Country. The sub-award through Bi-State is expected to be \$40,000.

Sharon Beaty made a motion to approve the contract from Bi-State and gave authority to Nancy Frank to sign it when it arrives; Charlie Cotton seconded the motion. Motion passed.

- NH DHHS: Administrative Lead for Integrated Delivery Network (IDN) #7

NCHC has submitted of Letter of Intent to apply to be the Administrative Lead for the IDN in the North Country (includes the North Country and Carroll County Public Health Networks). There was one other letter of intent submitted for the region but the organization does not plan to apply.

Jonathan Brown made a motion that NCHC move forward with the IDN Administrative Lead application that is due May 31, 2016; Sharon Beaty seconded the motion. Motion passed.

AIM ACO Update

Jonathan Brown provided an update on the new ACO. Three FQHCs (Ammonoosuc Community Health Services, Indian Stream Health Center, and Coos County Family Health Services), and six critical access hospitals (Littleton Regional Healthcare, Weeks, Medical Center, Androscoggin Valley Hospital, Upper Connecticut Valley Hospital, Cottage Hospital and Monadnock Hospital) have formed a new ACO. The ACO is part of the National Rural ACO. All of the partners have had their "kick-off" community meetings.

By-Laws and Strategic Planning Committees Follow-Up

By-Laws.

The new By-Laws Committee is Ed Shanshala, Jonathan Brown, Russ Keene, Roxie Severance. The Committee will convene before the next board meeting. Jonathan will schedule the meeting.

Strategic Planning

There was consensus among the group to work on the IDN before convening the Strategic Planning Committee. There was a suggestion made that board members send Nancy F. their strategic plans so we can look at different models and formats

New Business

Elaine Bussey has resigned her position at North Country Home Health and Hospice, and on the NCHC board. She has recommended that Gail Tomlinson, Interim Director, replace her on the NCHC board for the remainder of her term.

Roxie Severance made a motion that Gail Tomlinson replace Elaine Bussey on the board; Gail Clark seconded the motion. Motion passed.

Discussion: New Hampshire Building Capacity for Transformation 1115 Medicaid Waiver

Emily Benson, PHAC Coordinator for the Carroll County Coalition for Public Health, joined the meeting. There was discussion about how to approach the application that is due May 31st. The proposal is for NCHC to become the Administrative Lead and to propose how a plan will be developed. Decisions about specific projects that will be implemented in the region do not have to be made yet. The intention is to approach the project from an asset perspective rather than a deficit perspective. The Waiver is a CMS initiative which is really about achieving the triple aim – decreased costs, better individual outcomes, and improved population health. Emily and Nancy will convene a meeting of the potential partners. There will be much more to come on this project.

Jonathan Brown made a motion to adjourn; Sharon Beaty seconded the motion. Meeting was adjourned at 10:45 a.m.

THERE WILL BE NO MAY MEETING; NEXT MEETING IS JUNE 10, 2016 AT 8:30 IN LITTLETON

Board Attendance-2015 - 2016

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	Ab	√	Ab	√	√	√					
Nancy Bishop	√	√	Ab	√	Ab	√					
Jonathan Brown	√	√	Ab	√	√	√					
Elaine Bussey	√	√	Ab	√	√	n/a					
Gail Clark	Ab	Ab	√	√	√	√					
Charlie Cotton	√	√	√	√	√	√					
Kristina Fjeld-Sparks	√	√	√	Ab	√	Ab					
Ken Gordon	√	√	√	Ab	√	√					
Scott Howe	Ab	Ab	Ab	√	Ab	Ab					
Russell Keene	Ab	Ab	Ab	√	√	√					
Kristy Letendre	√	√	Ab	√	Ab	√					
Roxie Severance	√	Ab	√	√	Ab	√					
Ed Shanshala	√	√	√	√	√	√					
Margo Sullivan	Ab	√	Ab	√	Ab	Ab					
Warren West	Ab	Ab	Ab	Ab	Ab	Ab					
Karen Woods	√	√	Ab	√	Ab	√					