

**North Country Health Consortium
Board of Directors Meeting Minutes
August 14, 2015
8:30 a.m. – 9:30 a.m.**

Present (via phone conference): Charlie Cotton, Roxie Severance, Tony Poekert, Elaine Bussey, Gail Clark, Ken Gordon, Maria Ryan, Margo Sullivan, Kristina Fjeld-Sparks
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

The consent agenda included:

- June 12, 2015 board meeting minutes
- June 2015 Financials
- Executive Director's Update

Roxie Severance made a motion to approve the consent agenda; Tony Poekert seconded the motion. Motion passed

Policy Review

Document Retention and Destruction Policy - the board will review and will approve at the next meeting. Nancy Frank will research other policies to see if there are other areas that should be included in the document.

North Country ACO, CCO, other ACO Updates

The North Country ACO board of directors voted not to submit a renewal application to CMS. The current contract will end December 31, 2015. All of the health centers that were members of the ACO participated in other ACO proposals. ACHS, ISHC, and CCFHS collaborated with LRH, AVH, UCVH, Cottage, Weeks and Monadnock Hospital to submit an AIM ACO proposal. Mid-State Health Center is planning to join an ACO in the southern part of the state. The CCO work is "on-hold" at this point, but will likely play a role in the future as a vehicle for contracting with commercial insurers.

Motion regarding pecuniary benefit transactions with Northern Human Services

Charlie Cotton left the call for the following actions:

Gail Clark made the following motion; Roxie Severance seconded the motion. The motion passed.

Motion to ratify approval of the North Country Health Consortium's Agreement with Northern Human Services for provision of Regional Disaster Behavioral Health services in Belknap, Carroll, Coos and Grafton Counties. The Agreement provides for the provision of services in an amount not to exceed \$68,650 for Fiscal Year 2014.

Gail Clark made the following motion; Tony Poekert seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with Northern Human Services for provision of Regional Disaster Behavioral Health services in Belknap, Carroll, Coos and Grafton Counties. The Agreement provides for the provision of services in an amount not to exceed \$68,650 for Fiscal Year 2015.

Charlie Cotton returned to the meeting.

Public Health Advisory Committee

The North Country Community Health Improvement Plan is due to the state in September. Nancy Frank will send a draft to the board for review before it is submitted to the state. Further discussion will take place at the September board meeting.

Northern NH AHEC/Workforce Development Program Presentation/Discussion

This item was tabled; will take place at the September board meeting.

Other Updates/Business

- The Annual Meeting will take place on November 13th at the Mountain View Grand. Nancy is working on the agenda. Board members suggested having the hospitals discuss the new affiliation; ACO, etc.
- NCHC has hired Karen Hoyt as the new Molar Express Care Coordinator – a great addition to the staff.

Next Board Meeting: September 11, 2015

Roxie Severance made a motion to adjourn the meeting. Meeting adjourned at 9:20 a.m.

Board Attendance-2014 - 2015

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	√	√	√	√	√	Ab	√	Ab	Ab		
Nancy Bishop	Ab	√	Ab	√	√	√	√	√	Ab		
Jonathan Brown	√	√	√	√	√	√	√	Ab	Ab		
Elaine Bussey	√	√	Ab	√	√	√	√	√	√		
Gail Clark	√	n/a	√	n/a	√	n/a	Ab	Ab	√		
Charlie Cotton	√	√	√	√	√	√	√	√	√		
Michael Coughin	Ab	Ab	√	√	√	√	√	√	Ab		
Rob Darling	√	Ab	√	√	√	√	Ab	Ab	Ab		
Kristina Fjeld-Sparks	Ab	√	√	√	√	√	√	√	√		
Ken Gordon	n/a	n/a	n/a	n/a	√	√	√	√	√		
Scott Howe	Ab	Ab	√	√	Ab	√	Ab	Ab	Ab		
Russell Keene	Ab	Ab	Ab	√	Ab	Ab	Ab	Ab	Ab		
Tony Poekert	√	Ab	√	√	√	√	Ab	Ab	√		
Shirley Powell	√	Ab	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Maria Ryan	Ab	√	√	√	√	Ab	√	Ab	√		
Roxie Severance	√	√	Ab	√	√	√	√	√	√		
Ed Shanshala	√	√	√	√	√	√	Ab	Ab	Ab		
Margo Sullivan	√	√	√	√	√	Ab	√	√	√		
Warren West	n/a	√	√	√	n/a	√	Ab	Ab	n/a		
Adele Woods	√	√	√	√	√	n/a	n/a	n/a	n/a		