

**North Country Health Consortium
Board of Directors Meeting Minutes**

August 10, 2012

8:30 – 10:30

Hugh J. Gallen Career and Technical Center

Present: Adele Woods, Tony Poekert, Nancy Bishop, Jane MacKay, Sharon Beaty, Rosemary Orgren, Roxie Severance, Charlie White, Gail Clark

Absent: Ed Shanshala, Elaine Bussey, Russell Keene, Margo Sullivan, Lucille Tremblay, Rob Darling, Alisa Druzba

Staff: Nancy Frank, Colleen Gingue

Bill Demers, RN, a health sciences teacher at Littleton High School, gave a wonderful tour of the Hugh J. Gallen Health Sciences Simulation Lab/Classroom.

Consent Agenda

The consent agenda included:

- June 22, 2012 board meeting minutes
- May and June 2012 financials
- Executive Director's Update

Charlie White made a motion to accept the consent agenda. Sharon Beaty seconded the motion, motion passed.

Operating Reserve Policy

A new Operating Reserve Policy was reviewed. The policy had also previously been discussed by the finance committee and was presented to the board for approval.

Charlie White made a motion to approve the policy. Nancy Bishop seconded the motion, motion passed.

Motion Regarding Pecuniary Notice

Jane MacKay from Northern Human Services left the room prior to the discussion regarding the pecuniary notice.

Charlie White made the following motion:

Motion to approve the North Country Health Consortium's Memorandum of Agreement with Northern Human Services for the provision of services for a disaster behavioral health specialist to serve as a liaison to the Northern NH region. The Agreement provides for the provision of services in an amount not to exceed \$68,650 for Fiscal Year 2013.

Tony Poekert seconded the motion. Motion passed.

Molar Express Update

Ammonoosuc Community Health Services, following board approval, would like to donate their mini-van to Molar Express. As Molar Express transitions from mobile to portable equipment the van would provide a less costly, more efficient mode of transporting staff and equipment.

Charlie White made a motion to move forward with the transaction to acquire the van. Sharon Beaty seconded the motion, motion passed.

Workforce Network Development Grant – Sustainability Strategy Plan

Nancy Frank provided an update of the workforce development grant project. Over the past year, 11 healthcare professional students participated in the program. The next deliverable for the grant is a sustainability strategy plan that has been developed by the staff and the Workforce Program Implementation Work Group. Catherine Liemohn, our TA consultant from the Georgia Health Policy Center, was present at the July 22nd Work Group meeting where the plan was reviewed and approved. A board sign-off of the sustainability strategy plan is required.

Proposal to the Neil and Louise Tillotson Fund of the NH Charitable Foundation

The Tillotson Fund has encouraged NCHC to prepare a proposal for operations funding. This would provide unrestricted funds for the Consortium to maintain and grow its operations and programs. Funds would be requested in the amount of \$100,000 for three years. The concept paper is due October 1, 2012.

Adele Woods made a motion to apply for operational funding. Nancy Bishop seconded the motion, motion passed.

North Country ACO Update

Sharon Beaty reported on the ACO. Work continues to move forward as the ACO participants learn more about the program requirements. CMS continues to provide information about which quality measures will be required for reporting; they have reduced the number of measures from 33 to 22. Claims line data will be coming by the end of August, and data will be analyzed by UNH.

Other Business

Jim Michalik has resigned from the Board due to time constraints. He stated his on-going commitment to the work of the Consortium, and his availability to work on an “as-needed” basis on special projects.

Charlie White made a motion to accept Jim Michalik’s resignation with regrets, Adele Woods seconded the motion, motion passed.

Nominating Committee

The Nominating Committee will be set up at the September board meeting. Last year Tony Poekert chaired the committee.

Dental Simulator

The Consortium now has a dental simulator on permanent loan for the new UNE Dental School. It is intended to be used for health career programming, and is available to be used throughout the state. NCHC used it for health career summer camps this year as did Dartmouth’s Health Career Summer Institute. Southern NH AHEC plans to use it for programming during the school year. The Board asked to see the simulator at the September meeting.

Next Meeting: September 14, 2012, 8:30 – 10:30, Littleton

Board Attendance-2011-2012

Directors	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug
Roxie Severance	√	√	√	√	√	√	√	√	√	√	√	√
Tony Poekert	Ab	√	√	√	√	Ab	√	√	√	√	Ab	√
Charlie White	√	√	√	Ab	Ab	√	Ab	√	√	Ab	√	√
Jane MacKay	n/a	n/a	n/a	Ab	Ab	√	√	√	√	√	Ab	√
Ed Shanshala	√	√	Ab	√	√	√	√	√	√	√	Ab	Ab
Sharon Beaty	√	√	√	Ab	Ab	√	√	√	√	√	√	√
Nancy Bishop	n/a	n/a	n/a	n/a	√	√	√	√	√	√	√	√
Elaine Bussey	n/a	n/a	n/a	√	√	√	√	√	√	√	Ab	Ab
Gail Clark	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	√
Rob Darling	n/a	n/a	n/a	√	√	Ab	√	Ab	Ab	√	Ab	Ab
Alisa Druzba	√	Ab	√	Ab	Ab	√	√	Ab	√	√	√	Ab
Russell Keene	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab
James Michalik	√	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	n/a
Rosemary Orgren	n/a	n/a	n/a	Ab	√	Ab	Ab	Ab	√	Ab	√	√
Margo Sullivan	Ab	√	√	Ab	√	√	√	√	√	√	Ab	Ab
Lucille Tremblay	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab
Adele Woods	√	√	√	√	√	√	√	√	Ab	√	Ab	√
Warren West	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	√	Ab	Ab	Ab