

Board meeting 12-9-11

Attending, toney, adele, margo, elaine, eileen, nancy bishop, roxie, rosemary oregan, rob darling

Kristina

Nancy frank, debra

Membership committee chaired by mr. poekert continue to broaden the membership fall is the open membership drive period. Value proposition back to the committee to determine that. Mr. poekert will call a committee to develop a proposal to be presented at the February board meeting. Ed, Elaine have agreed to join the committee

New Hampshire AHEC

Ms. Orgren gave a presentation on the work of the AHEC regionally and nationally.

SEARCH Committee discussion

Adele moves to go into exec session, margo. Guests were asked to leave.

Roxie gave her ideas on the committee process and need to continue in the process.

After discussion, search committee will finalize the interview process, and convene a special board meeting.

Adels moves to go out of exec session, mr. darling seconded. So moved.

Adele moves to offer nancy, seconded by tony poekert. All moved to accept.

Letter of intent, will come from executive committee. Press release forthcoming.

Grants updates:

ACO collaborative, ms. Woods CMS released an RFP, wendy at mid state will help Nancy put together the proposal for NCHC to submit the grant. submit a letter of intent, applicatioin margo moves, seconded by elaine, so moved.

Health Care Innovation Challenge/ AHEC and health care providers connection. For staff to move forward on submitting LOI

Margo moves, adele seconds, so moved.

Strategic champions project/ LOI by 12/23 grant due 1/15 adele moves, ed seconds. So moved.

NCHC Goals

March Board meeting day for a full day. management staff.

Preplanning board members, margo, ed, roxie, and staff designees.

Other Business

Molar Express- reviewed with board the recent notice Dr. Hill gave to be relieved of his current contractual obligation. No deep detail

information yet, but after Ms. Frank is able to meet with Dr. Hill more information will be relayed.