

**North Country Health Consortium
Board of Directors Meeting Minutes
December 13, 2013
8:30 a.m. – 10:30 a.m.
Littleton, NH**

Present: Roxie Severance, Ed Shanshala, Margo Sullivan, Kristina Fjeld-Sparks, Rob Darling, Adele Woods, Charlie Cotton, Gail Clark, Nancy Bishop, Mike Coughlin, Charlie White, Elaine Bussey

Phone: Sharon Beaty

Staff: Colleen Gingue

Consent Agenda

The consent agenda included:

- November 8, 2013 board meeting minutes
- October 2013 Financials

Charlie White made a motion to approve the consent agenda; Gail Clark seconded the motion. Motion passed.

Executive Session

Charlie White made a motion to go into Executive Session; Adele Woods seconded the motion. Motion passed

Colleen Gingue left the room and the board went into Executive Session.

The board came out of Executive Session at 9:15 a.m.

North Country Health Consortium Program Updates

Presented by:

- Ken Gordon - North Country ACO
- Francine Morgan - Marketplace/ Affordable Care Act Activities
- Diana Gibbs – Grant Opportunities

Community Para-Medicine

Rob Darling presented information about Community Para-Medicine and facilitated a discussion about the idea and its potential in our region.

Next Meeting: January 10, 2014, 8:30 a.m. – 10:30 a.m. in Littleton.

Charlie White made a motion to adjourn; Elaine Bussey seconded the motion. Meeting adjourned at 10:20 a.m.

