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

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.

Board Attendance-2013 - 2014

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	√	1				-	,				
Nancy Bishop	V	1									
Elaine Bussey	√	1									
Gail Clark	n/a	1									
Charlie Cotton	V	1									
Michael Coughin	1	1									
Rob Darling	1	1									
Kristina Fjeld-	√	√									
Sparks											
Scott Howe	√	Ab									
Russell Keene	√	Ab									
Tony Poekert	√	Ab									
Shirley Powell	Ab	Ab									
Maria Ryan	√	Ab									
Roxie Severance	√	√									
Ed Shanshala	√	√									
Margo Sullivan	√	1									
Warren West	1	n/a									
Charlie White	1	√									
Adele Woods	1	√									