

**North Country Health Consortium  
Board of Directors Meeting Minutes  
December 12, 2014  
8:30 a.m. – 10:00 a.m.  
Littleton, NH**

**Present:** Elaine Bussey, Warren West, Kristina Fjeld-Sparks, Sharon Beaty, Roxie Severance, Adele Woods, Nancy Bishop, Maria Ryan, Charlie Cotton, Jonathan Brown, Ed Shanshala  
**Phone:** Margo Sullivan  
**Staff:** Nancy Frank, Colleen Gingue

**Consent Agenda**

The consent agenda included:

- November 14, 2014 board meeting minutes
- October 2014 Financials
- Executive Director Update

*Roxie Severance made a motion to approve the consent agenda; Maria Ryan seconded the motion. Motion passed.*

**Approval of August and September 2014 Finance Committee Meeting Minutes**

*Roxie Severance made a motion to approve the minutes; Sharon Beaty seconded the motion. Board members that had attended the finance committee meetings voted. Motion passed.*

**Executive Session (8:40 a.m.)**

*Roxie Severance made a motion to go into executive session; Adele Woods seconded the motion. Motion passed. Nancy Frank and Colleen Gingue left the room.*

8:55 a.m. Executive Session ended

**North Country ACO/CCO Update**

The ACO received performance data during the past 12 months. The average beneficiary expenditures grew by less than \$200.00 over the course of the past 12 months, and remains below initial spending levels established in April 2012. In comparison with national spending norms, North Country ACO costs are about \$800 per year less than the national average of ACOs participating in the Medicare Shared Savings Program.

The CCO Concept Design Team continues to develop operational and governance documents. Kevin Stone, CCO consultant, and Mark McCue, CCO attorney, have agreed to attend the NCHC February board meeting to present information and lead a discussion about the CCO.

**Policy Review**

The following policies were reviewed:

- Whistleblower Protections

*Adele Woods made a motion to approve Whistleblower Protections with revisions; Ed Shanshala seconded the motion. Motion passed.*

- Document Retention and Destruction

*Roxie Severance made a motion to approve Document Retention and Destruction; Adele Woods seconded the motion. Motion passed.*



