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 blow 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.

• Conflict of Interest

Adele Woods made a motion to approve Conflict of Interest; Ed Shanshala seconded the motion. Motion passed.

Grants Update

<u>DHHS – Training and Technical Assistance to Increase the Use of Team-Based Care in Hypertension Management;</u> the grant is for \$40,000 and targets the North Country Public Health Region. Grant is due January 7, 2015

Adele Woods made a motion to move forward with the proposal; Roxie Severance seconded the motion. Motion passed.

Neil and Louis Tillotson Fund

Nancy Frank has a meeting scheduled with Kirsten Scobie from the Tillotson Fund to discuss the best strategy for the next Tillotson funding cycle. The current operations grant ends in April 2015. Next grant cycle Concept Paper is due January 7, 2015.

Roxie Severance made a motion to move forward with the Concept Paper; Sharon Beaty seconded the motion. Motion passed.

Office of Rural Health Policy Network Planning Grant

Androscoggin Valley Hospital (AVH) was awarded a one year federal Network Planning Grant. They would like to contract with NCHC/Nancy Frank to be the Project Director.

Kristina Fjeld-Sparks made a motion for NCHC to enter into a contract with AVH to perform the Project Director role; Charlie Cotton seconded the motion. Motion passed.

Board Meeting Calendar

At this time meetings will continue to be held the 2nd Friday of the month from 8:30 - 10:30. Nancy Frank will contact Scot Howe and Russ Keene to ascertain their availability for board meetings.

Ed Shanshala made a motion to adjourn. Meeting adjourned 10:00 a.m.

Next Meeting: January 9, 2015, 8:30 – 10:30

Board Attendance-2014 - 2015

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	√	1									
Nancy Bishop	Ab	1									
Jonathan Brown	√	1									
Elaine Bussey	√	1									
Gail Clark	√	n/a									
Charlie Cotton	√	1									
Michael Coughin	Ab	Ab									
Rob Darling	√	Ab									
Kristina Fjeld-	Ab	1									
Sparks											
Scott Howe	Ab	Ab									
Russell Keene	Ab	Ab									
Tony Poekert	√	Ab									
Shirley Powell	√	Ab									
Maria Ryan	Ab	1									

Roxie Severance	√	√					
Ed Shanshala	√	1					
Margo Sullivan	√	1					
Warren West	n/a	1					
Adele Woods	√	1					