

**North Country Health Consortium  
Board of Director's Meeting Minutes  
February 13, 2015  
8:30 a.m. – 10:30 a.m.**

**Present:** Russ Keene, Warren West, Sharon Beaty, Tony Poekert, Kristina Fjeld-Sparks, Adele Woods, Ed Shanshala, Elaine Bussey, Scott Howe, Jonathan Brown, Nancy Bishop, Rob Darling, Charlie Cotton

**Phone:** Maria Ryan, Mike Coughlin, Margo Sullivan

**Staff:** Nancy Frank

**North Country Community Care Organization (CCO) Discussion**

Mark McCue, Partner, Hinkley Allen, and Kevin Stone, Consultant and Principal at Helms and Company, provided information and led a discussion about the principles of operation and governance that the CCO design team has been working on over the past year. See attached power point and Q & As. Follow-up discussion will be included on next month's board meeting agenda.

**Consent Agenda**

The consent agenda included:

- January 9, 2015 board meeting minutes
- December 2014 Financials
- Executive Director's Update

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

**New Grant Opportunities**

US DHHS, HRSA, Office of Rural Health Policy, Rural Network Allied Health Training Program

*Adele Woods made a motion to move forward with the proposal if staff determines it is an appropriate opportunity; Nancy Bishop seconded the motion. Motion passed*

US DHHS, Office of Rural Health Policy, Rural Health Care Coordination Network Partnership Program

*Roxie Severance made a motion to move forward with the proposal if staff determines it is an appropriate opportunity; Adele Woods seconded the motion. Motion passed*

Institute for Healthcare Improvement, Spreading Community Accelerators through Learning and Evaluation (SCALE)

*Charlie Cotton made a motion to move forward with the proposal; Adele Woods seconded the motion. Motion passed.*

**Audit Report**

Richard Lyon, CPA, from A.M. Peisch & Company presented the FY14 audited financials. There were no reported findings and no management letter. Rich commented on how smoothly the audit went this year and complemented the staff on their cooperation and implementation of efficient and effective systems.

*Adele Woods made a motion to approve the FY14 audited financials; Ed Shanshala seconded the motion. Motion passed.*

Rich also discussed the Form 990 for NCHC and the NCHC LLC. The final 990 documents will be sent to the board by the close of business today, and the board will approve via e-mail. Once approved, Nancy will contact Rich so the 990 can be filed Monday, February 16<sup>th</sup>. [the Form 990 was approved by a board majority and filed on February 16, 2015.]

*Sharon Beaty made a motion to adjourn; Ed Shanshala seconded the motion. Meeting adjourned at 10:35 a.m.*

**NEXT MEETING: March 6, 2015  
8:30 a.m. – 10:30 a.m.  
Littleton**

**Board Attendance-2014 - 2015**

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