

**North Country Health Consortium
Board of Directors Meeting Minutes
July 11, 2014
8:30 a.m. – 10:30 a.m.
Littleton, NH**

Present: Elaine Bussey, Shirley Powell, Sharon Beaty, Mike Coughlin, Rob Darling, Maria Ryan, Adele Woods, Nancy Bishop, Roxie Severance, Ed Shanshala
Staff: Nancy Frank, Colleen Gingue
Guests: Kathy Flores, Karen Woods

University of New Hampshire College of Health and Human Services

Mike Ferrara, Dean, and John Bunker, Director of External Relations, presented results of the strategic planning process the College has completed. They engaged the board in a lively discussion about future program and curriculum development.

Consent Agenda

The consent agenda included:

- June 13, 2014 board meeting minutes
- May 2014 Financials
- Executive Director Update

Maria Ryan made a motion to approve the consent agenda; Elaine Bussey seconded the motion. Motion passed.

Motion regarding pecuniary notice

Motion to approve the North Country Health Consortium's Memorandum of Agreement with Ammonoosuc Community Health Services for activities associated with the Small Health Care Provider Quality Improvement Program to Reduce Obesity in Rural Northern New Hampshire. The Agreement provides for the provision of services in an amount not to exceed \$10,000 for Fiscal Year 2014.

Ed Shanshala left the meeting. Adele Woods made a motion to approve the Agreement with Ammonoosuc Community Health Services; Maria Ryan seconded the motion. Motion passed. Ed Shanshala returned to the meeting.

Motion to approve the North Country Health Consortium's Memorandum of Agreement with Coos County Family Health Services for activities associated with the Small Health Care Provider Quality Improvement Program to Reduce Obesity in Rural Northern New Hampshire. The Agreement provides for the provision of services in an amount not to exceed \$10,000 for Fiscal Year 2014.

Adele Woods left the meeting. Shirley Powell made a motion to approve the Agreement with Coos County Family Health Services; Elaine Bussey seconded the motion. Motion passed. Adele Woods returned to the meeting.

Motion to approve the North Country Health Consortium's Memorandum of Agreement with Indian Stream Health Center for activities associated with the Small Health Care Provider Quality Improvement Program to Reduce Obesity in Rural Northern New Hampshire. The Agreement provides for the provision of services in an amount not to exceed \$10,000 for Fiscal Year 2014.

Shirley Powell left the meeting. Nancy Bishop make a motion to approve the Agreement with Indian Stream Health Center; Ed Shanshala seconded the motion. Motion passed. Shirley Powell returned to the meeting.

Motion to approve the North Country Health Consortium's Memorandum of Agreement with Mid-State Health Center for activities associated with the Small Health Care Provider Quality Improvement Program to Reduce Obesity in Rural Northern New Hampshire. The Agreement provides for the provision of services in an amount not to exceed \$10,000 for Fiscal Year 2014.

Sharon Beaty left the meeting. Maria Ryan made a motion to approve the Agreement with Mid-State Health Center; Elaine Bussey seconded the motion. Motion passed. Sharon Beaty returned to the meeting.

Grants Update

Nancy Frank presented an opportunity to collaborate with White Mountains Community College to apply for the Health Careers Opportunity Program Skills Training and Health Workforce Development of Paraprofessionals. It is a three year grant, for \$200,000 each year. The grant primarily provides funds to support students in paraprofessional training programs.

Maria Ryan made a motion to move forward with the grant; Nancy Bishop seconded the motion. Motion passed.

**Next Meeting: September 12, 2014
8:30 a.m. – 10:30 a.m.
Littleton, NH**

Sharon Beaty made a motion to adjourn. Meeting adjourned 10:40 a.m.

Board Attendance-2013 - 2014

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