

**North Country Health Consortium
Board of Directors Meeting Minutes
March 8, 2013
8:30 a.m. – 10:30 a.m.
Littleton, NH**

Present: Roxie Severance, Tony Poekert, Charlie White, Sharon Beaty, Adele Woods, Ed Shanshala, Gail Clark, Nancy Bishop, Elaine Bussey, Jane MacKay, Maryanne Aldrich (for Maria Ryan), Rob Darling

Absent: Scott Howe, Russell Keene, Rosemary Orgren, Margo Sullivan, Lucille Tremblay
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

The consent agenda included:

- February 8, 2013 board meeting minutes
- Executive Director's Update

Charlie White made a motion to approve the consent agenda; Adele Woods seconded the motion. Motion passed.

January 2013 Financials

Charlie White, Finance Committee Chair, presented the financials with a recommendation to the board to approve them.

Charlie White made a motion to approve the January 2013 financials; Tony Poekert seconded the motion. Motion passed.

Grants Update

Rural Health Information Technology (HIT) Workforce Development Program

This is a grant to support formal rural health networks that focus on activities relating to recruitment, education, training and retention of HIT specialists. The grant provides support to develop the program. The grant is for \$300,000 each year for three years. NCHC will explore the possibility of partnering with White Mountains Community College.

Charlie White made a motion to move forward with this proposal; Sharon Beaty seconded the motion. Motion passed.

Strategic Prevention Framework Partnership for Success

This is an RFP put out by the state of NH to leverage the state's existing prevention system to work with schools in high priority areas to reduce substance abuse. The grant is for \$100,000 each year for two years.

Charlie White made a motion to move forward with this proposal; Ed Shanshala seconded the motion. Motion passed.

Staff Updates

April Allin, Workforce Development Director, has resigned to return to work as a pharmacist. The position will be filled internally.

NCHC is also recruiting an ACO Administrator. Interviews will begin next week.

Accountable Care Learning Webinar, presented to by the NH Citizens Health Initiative

The Board listened to the Webinar which included:

- An overview of the Pioneer ACO model (Kevin Stone, MBA, Principal, Helms and Company)
- ACP Participant Site sharing from
- Dartmouth-Hitchcock Keene/Cheshire Medical Center: using data to initiate performance improvement (Don Caruso, MD, Medical Director)
- North Country ACO/Mid-State Health Center: enhancing clinician and staff knowledge and engagement in ACO work. (Fred Kelsey, MD, Medical Director, Mid-State Health Center)

Auditor’s Report – Richard Lyon, CPA, A.M. Peisch & Company

Rich presented the Consolidated Financial Statements and the Form 990. He pointed out the change in the balance sheet that reflects the North Country ACO. He reviewed the findings, and reported that there were no instances of noncompliance material to the consolidated financial reporting, and no material weakness or significant deficiencies in internal control over major federal award programs.

Charlie White made a motion to approve the Consolidated Financial Statements and the Form 990 for fiscal year 2012; Adele Woods seconded the motion. Motion passed.

Executive Session

Charlie White made a motion to go into Executive Session at 10:30. Nancy Frank and Colleen Gingue left the meeting. The board came out of Executive Session at 10:35.

The board thanked Nancy and Colleen for “outstanding improvement in accounting practices.”

Adele Woods made a motion to adjourn the meeting; Sharon Beaty seconded the motion. Meeting was adjourned at 10:45.

Next Meeting: April 23, 2013, 8:30 – 10:30

Board Attendance-2012 - 2013

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	Ab	√	Ab	Ab	√						
Nancy Bishop	√	√	√	√	√						
Elaine Bussey	Ab	√	√	√	√						
Gail Clark	√	n/a	√	√	√						
Rob Darling	√	√	Ab	Ab	√						
Alisa Druzba	Ab	√	√	√	n/a						
Scott Howe	n/a	Ab	√	√	Ab						
Russell Keene	Ab	Ab	√	Ab	Ab						
Jane MacKay	√	√	√	√	√						
Rosemary Orgren	√	√	√	Ab	Ab						
Tony Poekert	√	Ab	√	√	√						
Maria Ryan	n/a	√	√	Ab	n/a						
Roxie Severance	√	√	Ab	√	√						
Ed Shanshala	√	√	√	√	√						
Margo Sullivan	Ab	√	√	√	Ab						
Lucille Tremblay	Ab	Ab	Ab	Ab	Ab						
Warren West	n/a	√	n/a	n/a	n/a						
Charlie White	√	Ab	√	Ab	√						
Adele Woods	Ab	√	Ab	√	√						