

**North Country Health Consortium
Board of Directors Meeting Minutes
March 4, 2016
Phone Meeting: 8:30 a.m. – 9:30 a.m.**

Present: Jonathan Brown, Ed Shanshala, Sharon Beaty, Gail Clark, Russ Keene, Kristina Fjeld-Sparks, Elaine Bussey, Ken Gordon, Charlie Cotton

Staff: Nancy Frank, Colleen Gingue

Consent Agenda

- February 12, 2016 board meeting minutes
- January 2016 Financials
- Executive Director Performance Review

Gail Clark made a motion to approve the Consent Agenda; Kristina Fjeld-Sparks seconded the motion. Motion passed

New Grant Opportunity

- NH DHSS Bureau of Drug and Alcohol Services, Student Assistance Program

The state has released a funding opportunity for Student Assistance Programs for schools currently not receiving funds. NCHC will target Berlin High School and another school yet to be determined.

Jonathan Brown made a motion to move forward with the grant proposal; Charlie Cotton seconded the motion. Motion passed

Strategic Planning

After a brief discussion the board agreed that it is time for a strategic planning session. Ed, Jonathan, Charlie and Gail agreed to form a committee to plan the session. Nancy will send out a Survey Monkey asking about dates and format. The committee will convene and plan the day.

AIM ACO Update

Russ Keene provided an update on the new ACO, now called the New Hampshire Rural ACO. Participating entities include: Androscoggin Valley Hospital, Littleton Regional Healthcare, Upper Connecticut Valley Hospital, Weeks Medical Center, Monadnock Hospital, Cottage Hospital, Ammonoosuc Community Health Services, Indian Stream Health Center, Coos County Family Health Services. Each will be hosting a kick-off meeting in March. The CCO group that had been meeting will re-convene and continue to move forward in development of governance structure and operating principals.

NCHC Program Updates

NCHC is hiring staff for the Practice Transformation Network and the Workforce Development projects.

By-Laws Committee

Jonathan Brown, Ed Shanshala, Russ Keene, and Elaine Bussey agreed to be on the By-Laws Committee. Many changes that are occurring in the region makes this a particularly important time to review and possibly revise the By-Laws. Jonathan agreed to coordinate the meeting.

Partner Updates

Elaine Bussey has resigned from North Country Home Health and Hospice effective April 8, 2016. The board is working on a plan for an interim director. Elaine will recommend a replacement for her position on the NCHC board of directors.

Jonathan Brown made a motion to adjourn; Elaine Bussey seconded. Meeting adjourned 9:35.

PLEASE NOTE: THERE WILLNOT BE A BOARD MEETING IN MAY

Next Board Meeting and Strategic Planning: June 10, 2016

Board Attendance-2015 - 2016

| Directors | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Aug | Sep | Oct |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Sharon Beaty | Ab | √ | Ab | √ | √ | | | | | | |
| Nancy Bishop | √ | √ | Ab | √ | Ab | | | | | | |
| Jonathan Brown | √ | √ | Ab | √ | √ | | | | | | |
| Elaine Bussey | √ | √ | Ab | √ | √ | | | | | | |
| Gail Clark | Ab | Ab | √ | √ | √ | | | | | | |
| Charlie Cotton | √ | √ | √ | √ | √ | | | | | | |
| Kristina Fjeld-Sparks | √ | √ | √ | Ab | √ | | | | | | |
| Ken Gordon | √ | √ | √ | Ab | √ | | | | | | |
| Scott Howe | Ab | Ab | Ab | √ | Ab | | | | | | |
| Russell Keene | Ab | Ab | Ab | √ | √ | | | | | | |
| Kristy Letendre | √ | √ | Ab | √ | Ab | | | | | | |
| Roxie Severance | √ | Ab | √ | √ | Ab | | | | | | |
| Ed Shanshala | √ | √ | √ | √ | √ | | | | | | |
| Margo Sullivan | Ab | √ | Ab | √ | Ab | | | | | | |
| Warren West | Ab | Ab | Ab | Ab | Ab | | | | | | |
| Karen Woods | √ | √ | Ab | √ | Ab | | | | | | |