

North Country Health Consortium
Annual Board of Directors Meeting Minutes
November 13, 2012
12:00 p.m. – 1:00 p.m.

Present: Roxie Severance, Tony Poekert, Charlie White, Jane MacKay, Ed Shanshala, Nancy Bishop, Gail Clark, Rob Darling, Rosemary Orgren

Absent: Adele Woods, Alisa Druzba, Sharon Beaty, Elaine Bussey, Margo Sullivan, Russ Keene, Lucille Tremblay

Staff: Nancy Frank, Colleen Gingue

Consent Agenda

The consent agenda included:

- October 12, 2012 board meeting minutes
- September 2012 financials
- Executive Director Update

Charlie White made a motion to approve the consent agenda. Ed Shanshala seconded the motion. Motion passed.

Nominating Committee Report

Tony Poekert presented the slate of officers for the 2012-2013 year:

- President: Roxie Severance
- Vice President: Tony Poekert
- Treasurer: Charlie White
- Secretary: Jane Mackay
- Asst. Secretary: Ed Shanshala

Rosemary Orgren made a motion to accept the proposed slate of officers. Gail Clark seconded the motion. Motion passed

Members of the finance committee agreed to continue: Charlie White, Roxie Severance, Sharon Beaty, Nancy Bishop. New board members will also be asked if they would like to be on the finance committee.

Bank Resolutions

The Board resolves that effective November 13, 2012 the agents to sign at Connecticut River Bank will be Nancy Frank, Roxie Severance, Charlie White, Jane MacKay

The Board resolves that effective November 13, 2012 the agents to sign at Passumpsic Savings Bank will be Nancy Frank and Roxie Severance

Charlie White made a motion to approve the bank resolutions. Ed Shanshala seconded the motion. Motion passed.

Transactions Involving Board Members/Officers

Tony Poekert, Ed Shanshala, Rosemary Orgren, and Nancy Bishop left the room for the following discussion.

Charlie White made the following motion:

Motion to approve the following transactions involving a board member or officer between \$500 and \$5000 that took place during FY 2012 (funds were distributed for participation in the Chronic Disease Self-Management Program and the Live, Learn, Play in Northern New Hampshire Workforce Development Program):

- Mid-State Health Center - \$2,106.78
- New Hampshire Catholic Charities - \$4000.00
- Ammonoosuc Community Health Services - \$1,500.00
- Grafton County Nursing Home - \$2,480.00
- NH AHEC Program - \$3,000.00

Gail Clark seconded the motion. Motion passed

Motion Regarding Pecuniary Notice

Ed Shanshala was excused from the meeting for this discussion.

Charlie White made a motion to approve the North Country Health Consortium's purchase of portable dental equipment from Ammonoosuc Community Health Services for use by Molar Express. The purchase invoice will not exceed \$7,240.00 for Fiscal Year 2013. Tony Poekert seconded the motion. The motion passed.

Conflict of Interest Forms

All board members are asked to complete a conflict of interest form.

2012 – 2013 Board Calendar

Ideas for board meetings:

- North Country ACO – planned for December
- Oral Health – planned for February
- New Health Initiatives
- Legislative Agenda – State of the State
- Staff Updates
- Strategic Plan

VETCorps Grant Program

The board approved moving forward with the VETCorps initiative for the community substance abuse prevention program.

North Country ACO Update

The ACO is ramping up with data analysis and reviewing quality measures that will have to be reported. There will be a more comprehensive report in December.

Other Business

Board discussion about Executive Director Evaluation
Nancy Frank and Colleen Gingue left the room.

Ed Shanshala made a motion to adjourn; Jane MacKay seconded the motion. Meeting adjourned 1:05 p.m.

