

**North Country Health Consortium
Board of Directors Meeting Minutes
November 8, 2013
1:00 p.m. – 2:00 p.m.
Mountain View Grand, Whitefield, NH**

Present: Adele Woods, Ed Shanshala, Elaine Bussey, Kristina Fjeld-Sparks, Charlie Cotton, Roxie Severance, Michael Coughlin, Charlie White, Tony Poekert, Margo Sullivan, Nancy Bishop, Marie Ryan, Rob Darling, Warren West, Scott Howe, Russ Keene
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

The consent agenda included:

- October 23, 2013 board meeting minutes
- September 2013 Financials

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

Nominating Committee Report

Tony Poekert, Chair of the Nominating Committee presented the following slate of officers:

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

Adele Woods made a motion to approve the slate of officers as presented; Maria Ryan seconded the motion. Motion passed.

Bank Resolutions

The Board resolves that effective November 8 2013 the agents to sign at Connecticut River Bank will be Nancy Frank, Roxie Severance, Charlie White and Ed Shanshala.

The Board resolves that effective November 8, 2013 the agents to sign at Passumpsic Savings Bank will be Nancy Frank and Roxie Severance.

Elaine Bussey made a motion to approve the two bank resolutions; Nancy Bishop seconded the motion. Motion passed.

Conflict of Interest Forms

All board members were asked to complete the Conflict of Interest Form.

2013-2014 Board Calendar

The 2013-2014 board calendar was distributed. Board meetings will continue to be the second Friday of each month from 8:30 a.m. – 10:30 a.m. in Littleton.

Board Committees

Finance Committee: Charlie White, chair; Nancy Bishop; Roxie Severance; Michael Coughlin, Sharon Beaty

