

**North Country Health Consortium  
Board of Directors Meeting Minutes  
November 13, 2015  
1:00 p.m. – 1:30 p.m.  
Mountain View Grand, Whitefield, NH**

**Present:** Elaine Bussey, Kristina Fjeld-Sparks, Charlie Cotton, Kristy Letendre, Roxie Severance, Ed Shanshala, Maria Ryan, Jonathan Brown, Ken Gordon, Nancy Bishop

**Guest:** Guy DeFeo, UNE College of Osteopathic Medicine, Karen Woods

**Staff:** Nancy Frank, Colleen Gingue

**Consent Agenda**

- October 9, 2015 board meeting minutes
- September 2015 Financials

*Roxie Severance made a motion to approve the consent agenda; Ken Gordon seconded the motion. Motion passed.*

**Nominating Committee Report**

Roxie Severance, Nominating Committee Chair, presented the following slate of officers:

President:	Ed Shanshala
Vice President:	Charlie Cotton
Treasurer:	Jonathan Brown
Secretary:	Kristina Fjeld-Sparks
Asst. Sect:	Nancy Bishop

*Ken Gordon made a motion to accept the presented slate of officers; Maria Ryan seconded the motion. Motion passed.*

**Appoint Finance Committee**

The following individuals agreed to serve on the Finance Committee for the next year: Jonathan Brown, Chair, Sharon Beaty, Nancy Bishop. Ed Shanshala

**Bank Resolutions**

*The Board resolves that effective November 13, 2015 the agents to sign at Mascoma Savings Bank will be Nancy Frank, Ed Shanshala, Charlie Cotton, and Jonathan Brown.*

*Roxie Severance made a motion to approve the above resolution; Nancy Bishop seconded the motion. Motion passed.*

*The Board resolves that effective November 13, 2015 the agents to sign at Passumpsic Savings Bank will be Nancy Frank and Ed Shanshala.*

Jonathan Brown made a motion to approve the above resolution; Roxie Severance seconded the motion. Motion passed.

**New NCHC Member Application – UNE College of Osteopathic Medicine**

*Nancy Bishop made a motion to approve the member application from UNE College of Osteopathic Medicine; Charlie Cotton seconded the motion. Motion passed. Dr. Guy DeFeo welcomed to the Consortium!*

