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!

Molar Express Rural Outreach Grant Strategic Plan

The Strategic Plan was presented; it is a deliverable for the HRSA, Rural Health Outreach Grant that NCHC received to help support Molar Express. The previous strategic plan was revised and expanded based on board and community input.

Ed Shanshala made a motion to approve the Molar Express Strategic Plan; Roxie Severance seconded the motion. Motion passed.

New Grant Opportunity

State of NH, DHHS, "Building Resilience Against Climate Effects and Severe Weather" Charlie Cotton made a motion to give Nancy Frank the authority for NCHC to move forward with this opportunity if it is decided that it is worthwhile for the organization; Ed Shanshala seconded the motion. Motion passed.

Other Business

Maria Ryan, CEO, Cottage Hospital, presented her resignation from the board, and nominated Karen Woods, Administrative Director, Cottage Hospital, to take her place.

Roxie Severance accepted Maria's resignation with regret, and made a motion to approve Karen Woods as the Cottage Hospital representative on the board; Charlie Cotton seconded the motion. Motion passed.

Roxie Severance made a motion to adjourn. Motion adjourned 1:40 p.m.

Next Meeting: December 11, 2015 – Littleton, NH

Board Attendance-2015 - 2016

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	Ab										
Nancy Bishop	√										
Jonathan Brown	√										
Elaine Bussey	√										
Gail Clark	Ab										
Charlie Cotton	√										
Rob Darling	Ab										
Kristina Fjeld-	√										
Sparks											
Ken Gordon	7										
Scott Howe	Ab										
Russell Keene	Ab										
Kristy Letendre	7										
Roxie Severance	7										
Ed Shanshala	√										
Margo Sullivan	Ab										
Warren West	Ab										
Karen Woods	1										