

**North Country Health Consortium  
Board of Directors Meeting Minutes  
November 14, 2016  
12:30 p.m. – 1:00 p.m.  
Mountain View Grand, Whitefield, NH**

**Present:** Sharon Beaty, Scott Colby, Kristina Fjeld-Sparks, Charlie Cotton, Suzanne Gaetjens-Oleson, Ken Gordon, Gail Clark, Karen Woods, Ed Shanshala, Mike Lee, Nancy Bishop, Mike Peterson, Pauline Tibbetts, Russ Keene

**Guest:** Graham Rae, Indian Stream Health Center

**Staff:** Nancy Frank, Colleen Gingue

**Consent Agenda**

- October 14, 2016 Board Meeting Minutes
- September 2016 Financials
- November Executive Director Update

*Russ Keene made a motion to approve the consent agenda; Nancy Bishop seconded the motion. Motion passed.*

**Nominating Committee Report**

Karen Woods, Nominating Committee Chair, presented the following slate of officers:

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

*Ken Gordon made a motion to accept the presented slate of officers; Kristina Fjeld-Sparks 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, Scott Colby, Ed Shanshala

**Bank Resolutions**

*The Board resolves that effective November 14, 2016 the agents to sign at Mascoma Savings Bank will be Nancy Frank, Ed Shanshala, Nancy Bishop, and Jonathan Brown. Sharon Beaty made a motion to approve the above resolution; Kristina Fjeld-Sparks seconded the motion. Motion passed.*

*The Board resolves that effective November 14, 2016 the agents to sign at Passumpsic Savings Bank will be Nancy Frank and Ed Shanshala, Jonathan Brown, Nancy Bishop Sharon Beaty made a motion to approve the above resolution; Kristina Fjeld-Sparks seconded the motion. Motion passed.*

**Region 7 IDN Update**

The project plan was submitted to the State October 31, 2016. We are currently awaiting feedback from the Independent Assessor.

