

**North Country Health Consortium
Board of Directors Meeting Minutes
October 14, 2016
Littleton, NH
8:30 a.m. -10:30 a.m. (Phone Meeting)**

Present: Pauline Tibbets, Charlie Cotton, Ken Gordon, Ed Shanshala, Jonathan Brown, Sharon Beaty, Karen Woods, Kristina Fjeld-Sparks, Roxie Severance, Nancy Bishop, Gail Clark
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

- September 9, 2016 Board Meeting Minutes
- October Executive Director Update

Jonathan Brown made a motion to approve the Consent Agenda; Sharon Beaty seconded the motion. Motion passed.

August 2016 Financials

Jonathan Brown made a motion to approve the August 2016 Financials; Kristina Fjeld-Sparks seconded the motion. Motion passed.

FY 2017 Organization –Wide Budget

Gail Clark made a motion to approve the FY 2017 Organization-Wide Budget; Nancy Bishop seconded the motion. Motion passed.

New Grant Opportunity

A new opportunity, the Rural Health Network Development Program, is due November 28, 2016. NCHC currently has a Network Development grant that supports workforce development initiatives, including the Live, Learn, Play in NNH program and the Community Health Worker training program. The proposal might focus on care coordination for patients with chronic diseases. Nancy will forward the RFP and proposal ideas to relevant partners.

Sharon Beaty made a motion to move forward with this grant; Roxie Severance seconded the motion. Motion passed.

Nominating Committee Report

Karen Woods reported on the Nominating Committee meeting. Board members who have terms expiring have agreed to stay on the board for another three-year term. New board members are being recruited. The slate of officers is almost complete. Board member nominations will take place at the Annual Meeting in November; election of officers will take place at the Board Meeting in November.

Motions Regarding Pecuniary Notices

1. Motion to approve the North Country Health Consortium's Agreement with Mid-State Health Center for provision of services for activities associated with the Live, Learn, Play in Northern New Hampshire Program. This Agreement provides for the provision of services in an amount not to exceed \$2,000 for Fiscal Year 2016.
Sharon Beaty left the call. Jonathan Brown made a motion to approve the motion; Roxie Severance seconded the motion. Motion passed. Nancy Frank contacted Sharon to rejoin the call.
2. Motion to approve the North Country Health Consortium's Agreement with Ammonoosuc Community Health Services for provision of services for activities associated with the Live, Learn, Play in Northern New Hampshire Program. This Agreement provides for the provision of services in an amount not to exceed \$1,000 for Fiscal Year 2016.

Ed Shanshala left the call. Roxie Severance made a motion to approve the motion; Nancy Bishop seconded the motion. Motion passed. Nancy Frank contacted Ed to rejoin the call.

- Motion to approve the North Country Health Consortium’s Agreement with Coos County Family Health Services for provision of services for activities associated with the Live, Learn, Play in Northern New Hampshire Program. This Agreement provides for the provision of services in an amount not to exceed \$3,000 for Fiscal Year 2016.

Ken Gordon left the call. Sharon Beaty made a motion to approve the motion; Roxie Severance seconded the motion. Motion passed. Nancy Frank contacted Ken to rejoin the call.

- Motion to approve the North Country Health Consortium’s Agreement with Cottage Hospital for provision of services for activities associated with the Live, Learn, Play in Northern New Hampshire Program. This Agreement provides for the provision of services in an amount not to exceed \$1,000 for Fiscal Year 2016.

Karen Woods left the call. Sharon Beaty made a motion to approve the motion; Nancy Bishop seconded the motion. Motion passed. Nancy contacted Karen to rejoin the call.

Upcoming Events

- Community Health Worker Training – begins November 14, 2016
- Preceptor Appreciation Dinner – December 5, 2016, 6:00 p.m. Mountain View Grand
- NCHC Annual Meeting – November 14, 2016, Speaker-Steven Kassels, MD

Sharon Beaty made a motion to adjourn. Meeting adjourned 9:20 a.m.

Board Attendance-2015 - 2016

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