

**North Country Health Consortium
Board of Directors Meeting Minutes
September 13, 2013
8:30 a.m. – 10:30 a.m.
Littleton, NH**

Present: Charlie White, Sharon Beaty, Tony Poekert, Adele Woods, Scott Howe, Gail Clark, Maria Ryan, Nancy Bishop, Elaine Bussey, Roxie Severance, Margo Sullivan
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

The consent agenda included:

- August 9, 2013 board meeting minutes
- July 2013 Financials
- Executive Director Update

Adele Woods made a motion to approve the consent agenda; Tony Poekert seconded the motion. Motion passed.

Policy Review

Three current policies were reviewed:

- Whistleblower Policy
- Record Retention and Destruction
- Conflict of Interest

Charlie White made a motion to approve all three policies; Adele Woods seconded the motion. Motion passed.

Transactions Involving Board Members/Officers

NCHC conflict of interest policy states “where the transaction involving aboard member of officer exceeds \$500 but is less than \$5000 in a fiscal year, a 2/3 vote of the disinterested Directors approving the transaction is required.

Funds were distributed for participation in the Live, Learn, Play in Northern New Hampshire Workforce Development Program, and Heart Truth to:

- Ammonoosuc Community Health Services - \$500.00-Ed Shanshala not present at the meeting; *Charlie White made a motion to approve; Adele Woods seconded the motion. Motion passed*
- Coos County Family Health Services - \$2500.00 – Adele Woods left the room; *Elaine Bussey made a motion to approve; Charlie White seconded the motion. Motion passed*
- Mid-State Health Center - \$500.00 – Sharon Beaty left the room; *Elaine Bussey made a motion to approve; Charlie White seconded the motion. Motion passed.*
- Littleton Regional Healthcare - \$4381.59 – Gail Clark left the room; *Charlie White made a motion to approve; Adele Woods seconded the motion. Motion passed.*
- Androscoggin Valley Hospital - \$3000.00-Russ Keene not present at the meeting; *Charlie White made a motion to approve; Adele Woods seconded the motion. Motion passed.*
- Upper Connecticut Valley Hospital - \$1000.00 – Charlie White left the room; *Tony Poekert made a motion to approve; Sharon Beaty seconded the motion. Motion passed.*

- Weeks Hospital - \$1000.00 – Scott Howe left the room; *Tony Poekert made a motion to approve; Sharon Beaty seconded the motion. Motion passed.*
- New Hampshire Catholic Charities - \$4000.00 – Tony Poekert left the room; *Charlie White made a motion to approve; Sharon Beaty seconded the motion. Motion passed.*
- Northern Human Services - \$1000.00 – Jane MacKay not present; *Charlie White made a motion to approve; Adele Woods seconded the motion. Motion passed.*
- Cottage Hospital - \$850.00 – Maria Ryan left the room; *Charlie White made a motion to approve; Adele Woods seconded the motion. Motion passed.*

Role of North Country Health Consortium in ACA/Marketplace Outreach and Education

The Board expressed great concern about the limited provider network Anthem is including in its plan to the Marketplace. The Board asked Nancy to write a letter to the governor expressing these concerns, particularly the exclusion of two North Country critical access hospitals. The letter will be sent to the Governor and the Executive Council. Nancy will draft the letter and send to Charlie, Maria and Gail for review before sending out.

Grants/Funding Update

- NCHC will receive about \$130,000 through a contract with Bi-State Primary Care Association for Marketplace Navigator services.
- NCHC received \$25,000 from the Office of Rural Health Policy for Marketplace Outreach and Education.
- The New Hampshire Health Plan has released an RFP for Marketplace Outreach and Education activities. NCHC would like to partner with Mid-State Health Center to apply for these funds. *Adele Woods made a motion move forward with this proposal; Margo Sullivan seconded the motion. Motion passed. Sharon Beaty abstained.*

North Country ACO Update

The ACO received its first performance report based on 33 quality measures. The ACO scored above the mean on 26 of the 33 measures.

CMS evaluators will be doing a site visit in the North Country October 1st and 2nd.

Annual Meeting – November 8, 2013

Nominating Committee:

Tony Poekert, chair
 Sharon Beaty
 Nancy Frank
 Ed Shanshala

Membership Committee – to be on-going committee throughout the year

Elaine Bussey
 Tony Poekert
 Ed Shanshala
 Nancy Frank

Review By-Laws

Tony Poekert
 Roxie Severance
 Ed Shanshala

Next Meeting: To be changed to October 23, 2013 at 8:30 a.m. in Littleton.

*Charlie White made a motion to adjourn; Elaine Bussey seconded the motion .
Meeting adjourned at 10:20 a.m.*

Board Attendance-2012 - 2013

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	Ab	√	Ab	Ab	√	√	√	Ab	√	√	
Nancy Bishop	√	√	√	√	√	√	√	Ab	√	√	
Elaine Bussey	Ab	√	√	√	√	√	√	√	Ab	√	
Gail Clark	√	n/a	√	√	√	√	√	√	n/a	√	
Rob Darling	√	√	Ab	Ab	√	√	Ab	Ab	Ab	Ab	
Alisa Druzba (resigned from the board March 2013)	Ab	√	√	√	n/a	n/a	n/a	n/a	n/a	n/a	
Kristina Fjeld- Sparks									√	Ab	
Scott Howe	n/a	Ab	√	√	Ab	√	Ab	√	√	√	
Russell Keene	Ab	Ab	√	Ab	Ab	√	Ab	√	Ab	Ab	
Jane MacKay	√	√	√	√	√	Ab	√	Ab	√	Ab	
Rosemary Orgren (retired June 2013; replaced by Kristina Fjeld- Sparks)	√	√	√	Ab	Ab	√	√	n/a	n/a	n/a	
Tony Poekert	√	Ab	√	√	√	√	Ab	√	√	√	
Maria Ryan	n/a	√	√	Ab	n/a	√	Ab	n/a	√	√	
Roxie Severance	√	√	Ab	√	√	√	√	√	√	√	
Ed Shanshala	√	√	√	√	√	Ab	Ab	Ab	√	Ab	
Margo Sullivan	Ab	√	√	√	Ab	Ab	√	√	Ab	√	
Lucille Tremblay	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	
Warren West	n/a	√	n/a	n/a	n/a	n/a	n/a	n/a	√	n/a	
Charlie White	√	Ab	√	Ab	√	Ab	Ab	√	√	√	
Adele Woods	Ab	√	Ab	√	√	√	√	Ab	√	√	