# North Country Health Consortium Board of Directors Meeting Minutes November 14, 2014 12:30 p.m. – 1:00 p.m. Mountain View Grand, Whitefield, NH

**Present:** Margo Sullivan, Jonathan Brown, Shirley Powell, Tony Poekert, Ed Shanshala, Roxie Severance, Sharon Beaty, Gail Clark, Elaine Bussey, Charlie Cotton, Adele Woods, Rob Darling **Staff:** Nancy Frank, Colleen Gingue

### **Consent Agenda**

The consent agenda included:

• October 10, 2014 board meeting minutes

Charlie Cotton made a motion to approve the consent agenda; Elaine Bussey seconded the motion. Motion passed.

# **Nominating Committee Report**

Tony Poekert, Nominating Committee Chair, presented the following slate of officers:

President:

Elaine Bussey

Vice-President:

Ed Shanshala

Treasurer:

Maria Ryan

Secretary:

Kristina Fjeld-Sparks

Asst. Secretary:

Charlie Cotton

Margo Sullivan made a motion to approve the slate of officers as presented; Adele Woods seconded the motion. Motion passed.

#### **Bank Resolutions**

The Board resolves that effective November 14, 2014 the agents to sign at Macoma Savings Bank will be Nancy Frank, Elaine Bussey, Ed Shanshala and Maria Ryan

The Board resolves that effective November 14, 2014 the agents to sign at Passumpsic Savings Bank will be Nancy Frank and Elaine Bussey

Gail Clark made a motion to approve the two bank resolutions; Sharon Beaty seconded the motion. Motion passed.

### **Conflict of Interest Forms**

All board members are asked to complete the annual Conflict of Interest form.

#### Proposed 2014-2015 Board Calendar

The December board meeting will be December 12<sup>th</sup>, the second Friday of the month. However, it seems for some board members that the second Friday may not be the best day for monthly meetings. Nancy will send out a doodle to find out if there might be a better day for board meetings.

# **Board Committees**

Finance Committee: Maria Ryan, Elaine Bussey, Mike Coughlin, Sharon Beaty, Jonathan

Brown

Membership Committee: Will convene as needed.

# **Other Business**

• September 2014 financials presented

Sharon Beaty made a motion to approve the September 2014 financials; Ed Shanshala seconded the motion. Motion passed.

**Next Meeting:** 

December 12, 2014, 8:30 – 10:00, Littleton, NH December 12, 2014, 10:00 – 12:00- Public Health Advisory Council

Ed Shanshala made a motion to adjourn; Sharon Beaty seconded the motion. Meeting adjourned at 1:00 p.m.

### Board Attendance-2014 - 2015

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	\ \sqrt{\sqrt{\sqrt{\sqrt{\columbda}}}	Dec	Jai1	160	IVIGI	Zhi	ividy	Juli	Aug	Jep	OCL
Nancy Bishop	Ab										
Jonathan Brown		-									
	N										
Elaine Bussey	1										
Gail Clark	N										
Charlie Cotton	<b>V</b>										
Michael Coughin	Ab										
Rob Darling	√ √								Íi		
Kristina Fjeld-	Ab										
Sparks											
Scott Howe	Ab										
Russell Keene	Ab										***
Tony Poekert	7	,			:						
Shirley Powell	1										
Maria Ryan	Ab							-			
Roxie Severance	V										
Ed Shanshala	√	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
Margo Sullivan	V										
Warren West	n/a					- "					
Adele Woods	<b>√</b>										