

**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 12th, 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.

