

Tony Poekert, Charlie white, ed shanshala, Charlie cotton, roxie severence, Sharon beaty, gail Tomlinson, margo sullivan

Ta consultant, GSU Catherine Liemohn

Consent agenda, tony moves, gail t seconds. So moved.

Margo moves, Sharon seconds to accept finance reports. So moved.

Board resolution, Sharon moved, roxie seconds to approve the resolution as written.

Charlie white moves to approve fee schedule, gail Tomlinson seconds. So moved.

Nominating committee- Sharon beaty, tony Poekert. Tony chair, nancy, ??shirley powell

Executive director search report;

Committee report – board wants to move ahead with job description as written.

Updates

LLC dissolution- tax return filing, don't file annual reports. Let it dissolve

VISTA; Paige St. Cyr was a vista in Manchester transferred to NCHC. Acclimated to the north country.

Lead case management grant awarded, starts in November

Oher business

10/14 full day in strategic planning taking off what was done in march. Mary lou is the facilitator, committee is meeting to put the agenda together. Charlie whie, roxie, October 3rd @ Morrison key staff invited to participate. Invite rosemary

November 11th annual meeting date in conjunction with national rural health day.