North Country Health Consortium Board of Directors Meeting January 10, 2019 9:00 a.m. – 11:30 a.m.

Present: Michael Counter, Ed Duffy, Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Tara

MacKillop, Curtis Metzger, Lars Nielson, Ed Shanshala, Karen Woods

By Phone: Ken Gordon, Kevin Kelley

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 9:07 by Ed Shanshala.

Approval December 13th Board Meeting Minutes

Suzanne Gaetjens-Oleson made motion to approve the November 15, 2019 board meeting minutes. Michael Counter seconded the motion.

Motion passed unanimously.

November 2019 Financials

Michael Counter presented the November Financials and highlighted the following:

- The Finance Committee recommends the financials as presented
- Still have a zero balance on the line of credit
- Friendship House has a minor loss, no red flags yet

Kevin Kelley made the motion to approve the November Financials as presented.

Kristina Fjeld-Sparks seconded the motion.

Motion passed unanimously.

Discussion-contracting with commercial insurance

Update from Nancy - Scott Colby will resume his position on the board replacing Laura Daley whom he previously delegated for the interim. As a Board member, Scott will chair a committee to negotiate insurance contracts, joined by Nancy Frank, Ed Shanshala, Mike Counter, Colleen Gingue and Kevin Kelley. No action is required by the board for Scott to resume his position on the board.

New Grant Opportunity

- HRSA, Federal Office of Rural Health Policy, Rural Health Care Coordination Program Nancy presented the following information:
 - o Bi-State is applying for this grant
 - o Grant provides opportunity to build on statewide IDN framework in place and enhance Community Health Worker efforts

Lars Nielson made the motion to move forward with this grant.

Curtis Metzger seconded the motion.

Motion passed unanimously.

- SAMHSA, Strategic Prevention Framework Partnership for Success Nancy presented the following information:
 - The grant provides opportunity to build on prevention work though coalitions and in-school programs

 With 5-year grant opportunities, allows added time for implementation and sustainability

Tara MacKillop made the motion to move forward with this grant.

Karen Woods seconded the motion.

Motion passed unanimously.

- Endowment for Health grant collaborating with Kristina Fjeld-Sparks and AHEC/Geisel School of Medicine
 - One-year grant award provides opportunity for preceptor recruitment and provider and student pipeline enhancement.

Grantee Meeting: Nancy Frank invited to participate on panel in DC next week, sharing the Community Health Worker programs.

The meeting moved into Executive Session at 9:35.

Thomas Donovan, Director of Charitable Trusts Unit, provided Board Development presentation to the Board and guests at 10:00.

The meeting adjourned at 11:30.

Board of Directors Attendance 2019/2020													
Directors	Conflict Interest	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Counter, Michael	X	X	Ab	X									
Daley, Laurie		Ab	Ab	Ab									
Duffy, Ed, MD	X	X	Ab	X									
Fjeld-Sparks,	X	X	X	X									
Kristina													
Gaetjens-Oleson,	X	X	X	X									
Suzanne													
Gordon, Ken	X	Ab	X	X									
Kelley, Kevin	X	Ab	Ab	X									
Lee, Michael	X	X	X	Ab									
MacKillop, Tara	X	X	X	X									
Metzger, Curtis Rev.	X	X	X	X									
Nielson, Lars MD.	X	Ab	Ab	X									
Robillard, Jeanne	X	X	X	Ab									
Shanshala, Ed	X	X	X	X									
Woods, Karen	X	X	X	X								·	