**Conference Call Minutes**

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| Date | April 25, 2016 |

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| Present: | Sharla Allen, John Barnas, Crystal Barter, Julie Casper, Natalie Claiborne, Keith Clark, Kathy Collison, Scott Daniels, Lynette Dickson, Michelle Hoffman, Joyce Hospodar, Kris Juliar, Karen Madden, Cathleen McElligott, Melinda Merrell, Kylie Nissen, John Packham, Sara Roberts, Mark Schoenbaum, Ernie Scott, Mary Sheridan, Melissa VanDyne, Don Wood |
| Absent: | Corie Kaiser |
| Excused: | Graham Adams , Natalie Claiborne, Alisa Druzba, |
| Staff: | Teryl Eisinger |
| Recording link: | <https://nosorh.webex.com/nosorh/lsr.php?RCID=7b94026e29006c7ae8251569a5f38e30> |
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All meeting minutes will include a summary of topics and discussion as provided in the format below.

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|  | **AGENDA ITEM** | **SUMMARY OF DISCUSSION** | **FOLLOW UP ASSIGNMENT** |
|  | **Consent agenda/additions to agenda** | No additions  *Motion to accept consent agenda – Kylie Nissen, 2nd Mary Sheridan; Motion carries* |  |
|  | **Financials** | Kylie reviewed the financials; Teryl responded to a question regarding the difference in assets;  *Motion to accept financials – Karen Madden, 2nd Mark Schoenbaum; Motion carries* |  |
|  | **Budget approval** | Teryl reviewed the FY16-17 budget; Finance committee has approved budget prior to sending to board for approval;  *Motion to approve budget – Kris Juliar, 2nd Sara Roberts; Motion carries* |  |
|  | **Update on** |  |  |
|  | * *Reauthorization – appropriations – Mark* | Hall Render lining up 3 sponsors and venues for our language; NV congressman approached J Packham; NRHA is on board for support; | Appropriations – Hall Render will also submit a similar letter for NOSORH |
|  | * *Diversify funding – Development committee – Graham* | Teryl reported Dev Committee has been working on the anniversary program for SORHs; getting ready to launch the Data Institute; webpage portal for data |  |
|  | * *Educational strategy – Alisa* | EE received some good energy around work on education; C Salyers created a document with all our education services; SORH managers institute and support SORHs with TA challenges |  |
|  | * *PPMT update – Lynette* | Requests for an All pair model – Lynette, Harvey and Teryl are working on this. Invited others to attend the PPMT call for discussion, comments due May 13th; there is a rural health values call before the PPMT call  Medicaid to conduct access monitoring reviews on – primary care, physician specialist, pre-/post-natal & behavioral health; deadline extended to Oct 1st  Harvey is looking into the impact of United Health Care exiting the marketplace (in 22 states) | send webex link to NOSORH-All |
|  | * *RHC work – Crystal* | RHC Behavioral and Quality models were showcased via the RHC virtual conference; great evaluations.  RHC Institute, complete and well received. 18 of 25 graduated and earned certificates | Next on committee is to work on engagement toolkit |
|  | * *National Rural Health Day - Karen* | Will be updating the website and logo  Developing deliverables for RFP to hire a PR firm, to help up tie all our messages together |  |
|  | **Director report** | Link to do the ED evaluation was sent out and due back April 30th  Just concluded the EMS conference; 160 attendees;  CA grant is due April 28th; having an issue with EHB, but have been working with FORHP and Keith Midberry; can’t submit application unless the EHB has been corrected, but K Midberry assured us that we won’t have a problem with our application  Membership meeting on May 11th @ 1pm central at NRHA |  |
|  | * *Host state for annual meeting update* | Proposals received from NV, WY & TX |  |
|  | * *Audit update* | 1st review with auditors and finance committee, then to be reviewed on the next board call (May 15th); Kylie can’t be on that call | Teryl will reschedule the May Board call |

Motion to adjourn: Lynette Dickson, 2nd Cathleen McElligott