

Board Call Minutes

Date June 27, 2016

- Present:** Graham Adams, Sharla Allen, John Barnas, Julie Casper, Natalie Claiborne, Lynette Dickson, Michelle Hoffman, Karen Madden, Cathleen McElligott, Melinda Merrell, John Packham, Mary Sheridan, Mark Schoenbaum, Ernie Scott, Don Wood
- Absent:** Kathy Collison, Alisa Druzba, Joyce Hospodar, Kris Juliar, Kylie Nissen, Melissa VanDyne
- Excused:** Crystal Barter, Keith Clark, Scott Daniels, Corie Kaiser, Sara Roberts
- Staff:** Teryl Eisinger
- Guest:** Jim Dedyne, Maner Costerisan

All meeting minutes will include a summary of topics and discussion as provided in the format below.

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ASSIGNMENT
Consent agenda/additions to agenda	No additions/changes	No discussion
Consent Calendar	<i>Motion to approve board notes from May & June EC notes – John Packham, 2nd Natalie Claiborne; Motion carries</i>	No discussion
Treasurer Report	<p>NOSORH tax return 990 review. The return was reviewed by the finance committee prior to the board call - <i>Motion to accept NOSORH tax return (990) – Mark Schoenbaum, 2nd John Packham; Motion carries</i></p> <p>Financial report – <i>Reviewed financials, may likely have some carry forward (est. @ \$50K)</i> <i>Motion to accept financials – Lynette Dickson, 2nd Melinda Merrell; Motion carries</i></p> <p>Checking account changes/investments – <i>finance committee pointed out that we exceed what FDIC would cover at a given financial institution; short term savings account to move some funds into an interest bearing savings account until we can discuss with finance committee and board on how to invest; we have shopped around for best rates, Flagstar .08, Huntington .05, PNC .03; move funds from checking to savings</i></p>	Teryl will move \$200k - \$240k into one interest bearing account

<p>President Report</p>	<p>Proposed board planning meet site & date; Corpus Christi, TX week of Jan 10-11, 2017 - <i>Motion to accept proposed location and dates – Karen Madden, 2nd Don Wood; Motion carries</i></p> <p>Region A elected Mike Mallon to serve as Region Rep beginning Jan 1, 2017; thanks to K Collison for service</p> <p>Nominating committee plans – <i>Mary is asking for 2 board members outside of region E and 2 non-board members within different regions to have all regions represented; John Packham and Melinda Merrill volunteered</i></p>	<p>Teryl and Mary will work together to get a message out to Region A & C for Nominating committee members; will put in newsletter; Mary will message for Teryl to send out</p>
<p>Update on...</p>	<p>Increase appropriation and reauthorization for SORH – <i>(from Policy committee notes) Hall Render had reported that the bill in the house to reauthorize SORH grant program has picked up a few new authors</i></p> <p>Educational strategy – <i>Chris & Ashley are compiling the info from the interviews with the SORH Directors; working on 2 sub committees – EE travel scholarships, rebranding/remarketing & development of proficiencies (need a couple board members – contact Alisa, Natalie or Chris to volunteer)</i></p> <p>Increase impact of NRHD – <i>changing name of Doc Hollywood stories to “Community Stars” – stories are needed; NRHD website url has changed to www.nosorh.org/nrhd</i></p> <p>RHC resources for SORH – <i>RHC committee is moving forward on a toolkit for support SORHs work to engage RHC in alternate payment reform; will most likely contract out</i></p> <p>PPMT update – <i>need volunteers for TA contracts related to Rural Providers; will look into the impact of insurers pulling out of rural areas; would like to move the calls to 3:30 pm (eastern) for PPMT calls</i></p> <p>NOSORH comments on MIPS notice of Proposed Rule Making – <i>comments were sent to Board, need to be sent today (June 27th); comments are ok to share with outside partners</i></p> <p><i>Motion to accept the comments for submission – Don Wood, 2nd Julie Casper; Motion carries</i></p> <p>Varela preparing draft comments on Conditions of Participation – <i>will be discussed on the next FLEX committee call, comments due on August 15th</i></p>	<p>PPMT – comments due June 27th and make slight change on page 5</p>
<p>Awards Committee</p>	<p>Nomination for NOSORH awards due August 5th – <i>a call for nominations has been sent out and due August 5th, nominations are accepted online through survey monkey;</i></p>	

	<i>changed title of the Merit Award to NOSORH Award of Excellence</i>	
Director report	<p>Director Report – <i>Review directors report; launched a quick EMS grant writing course (much needed); CA forward from 2014-15 FY has finally been approved; ED performance review will be finalized by end of June;</i></p> <p>Strategic plan summary 2016-18 – <i>reviewed the Strategic plan summary; need input from committees and liaisons</i></p> <p>2017 Annual meeting site for 2017 – <i>recommends San Antonio, TX for 2017</i></p> <p><i>Motion to go to San Antonio in 2017 – Cathleen McElligott, 2nd Lynette Dickson; Motion carries</i></p> <p>Update on CA funding for 2016-17 – <i>FORHP wants to carve out \$16k for workforce related activities (3RNet)</i></p> <p>Chris looking for input on telehealth questions frequently received by SORH for fact sheet</p> <p>Data Institute registration open</p>	Strategic Plan - staff will review and make changes based on staffing roles and have ready to present to the Board in August along with a budget
Regional Rep Talking Points	<ul style="list-style-type: none"> • Data Institute registration open https://nosorh.org/wp-content/uploads/2016/06/DataInstitute_FNL6.13.16.pdf • Community Stars nominations are needed https://www.surveymonkey.com/r/NRHD2016 • Awards nominations needed from every region https://www.surveymonkey.com/r/NOSORHawards2016 • Regions A & C nominating committee – seeking volunteers please ask members to contact Mary Sheridan if interested in serving on the nominating committee 	

Next Board meeting is scheduled for August 22nd @ 3PM