

Board Call Minutes

Date December 19, 2016

Present: Graham Adams, Sharla Allen, Crystal Barter, Margaret Brockman, Julie Casper, Natalie Claiborne, Keith Clark, Scott Daniels, Joyce Hospodar, Kris Juliar, Corie Kaiser, Karen Madden, Cathleen McElligott, Melinda Merrell, Kylie Nissen, Sara Roberts, Mark Schoenbaum, Ernie Scott, Mary Sheridan, Melissa VanDyne, Jody Ward

Absent: John Barnas, Kathy Collison, Mike Mallon, John Packham, Don Wood

Excused: Lynette Dickson, Alisa Druzba, John Packham

Staff: Teryl Eisinger

Guest:

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

AGENDA ITEM	SUMMARY OF DISCUSSION	Motion	FOLLOW UP ASSIGNMENT
Consent agenda/additions to agenda	No attachment related to impact of NRHD		
Consent Calendar	<i>Motion to approve board notes from October and October, November, December EC notes –</i>	<i>1st – Kylie Nissen 2nd – Sharla Allen Motion Carries</i>	
President Remarks	Scott had a great year and thanked everyone on the board		
Treasurer Report	Financial report – Reviewed financials from November <i>Motion to accept treasurers report –</i>	<i>1st – Sharla Allen 2nd – Ernie Scott Motion Carries</i>	
President-Elect Report	Board & Committee Chair Appointments – SRHA Liaison, Michelle Mills; <i>Motion to accept board & committee chair roster –</i> Board Planning Meeting – still need 4 registrations. Reviewed agenda, discussed inviting Mil Duncan and what she can bring to the meeting; plans for Michelle Rathman; plans to discuss policy with Hall Render; use non-partisan terminology	<i>1st – Karen Madden 2nd – Julie Casper Motion Carries</i>	

SOC Update	<i>No Update</i>		
Update on 2014-16 Strategic Priorities	<p>Increase & Diversify Funding for NOSORH – <i>met or surpassed benchmarks, discussed how to diversify funding – members buy resources/services from NOSORH, external funders, other parties</i></p> <p>Increase SORH Capacity to Support RHC – <i>Newest resource - RHC Engagement & Healthcare Delivery & Payment Reform module, in final draft; will be done by end of 2017; working on developing a survey to survey SORHs and their needs (end of Feb 2017)</i></p> <p>Monitor, educate & provide resources on emerging issues – <i>no update</i></p> <p>Increase impact of Power of Rural Health & NRHD – <i>successful 2016 NRHD, gaining more attractions, trended on twitter; will continue to work with Impact! Communications; more information at Board Planning Meeting.</i></p> <p>Increase appropriation and reauthorization for SORH – <i>Reminder to prepare for PI webinar, Jan 17 @ 2pm; agree on appropriations number, asked to be included in on the NRHA appropriations sheets for PI;</i></p> <p><i>Motion to Request for appropriation increase adjust from an increase to \$15 million to \$12.5 million. Discussion: asked for \$15m in the past but only received \$10m; Speak to Legislative Liaisons limiting increase for the cap</i></p> <p>Build capacity of SORH through strategic education & mentoring – <i>proficiencies discussion from last board meeting – revamping educational needs, more information at Board Planning Meeting.</i></p>	<p><i>1st – Mark Schoenbaum</i> <i>2nd – Julie Casper</i> <i>Motion Carries</i></p>	<p>Teryl to draft suggestions on what SORHs would use the funds for</p>
Workforce Update	<p>3RNet contract – <i>discussed how the deliverables will be implemented; importance of GME and collaboration with the DOL and other state workforce agencies; project ECHO. What are the next steps – Invitation draft from 3RNet, committee will meet every other month, may have quarterly webinars; KI = (Kontakt Intelligence) replacement of practice sites</i></p>		
Director report	<p>Director Report – <i>reviewed written Director Report; statistics from NRHD; EE Report</i></p>		

	<p>FORHP Meeting Brief – met with leadership of FORHP and some Board members, Hall Render; focused around transition; partnerships to pursue – CDC, NAC, NGA, NCSL</p> <p>Annual meeting update – September 6-7 in Savannah; try Lake Tahoe in 2018, book hotel for 2018 early</p> <p>Board Meeting Schedule – proposed schedule sent in packet; membership meeting at NRHA Feb 6th @ 6pm; Motion to adopt calendar as proposed</p>	<p>1st – Ernie Scott 2nd – Karen Madden Motion Carries</p>	
<p>Regional Rep Talking Points</p>	<ul style="list-style-type: none"> • <i>Wish Happy Holidays</i> • <i>Invite to Advisory Committee Members for Workforce</i> • <i>Summary of Key dates for other meetings (NRHA, Membership Meetings etc.)</i> • <i>Annual Meeting Committee Looking for members</i> • <i>Vote on \$12.5m appropriations</i> • <i>Changes to the Board</i> 		

Next Board meeting is scheduled for March 27th @ 3PM