

## Board Call Minutes

Date March 22, 2017

**Present:** Sharla Allen, Crystal Barter, Margaret Brockman, Julie Casper, Natalie Claiborne, Keith Clark, Scott Daniels, Lisa Davis, Lynette Dickson, Kris Juliar, Corie Kaiser, Karen Madden, Cathleen McElligott, Melinda Merrell, John Packham, Ernie Scott, Mary Sheridan, Melissa VanDyne, Jody Ward, Don Wood

**Absent:** Graham Adams, Joyce Hospodar, Mike Mallon

**Excused:** Kylie Nissen, John Barnas

**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
<b>Consent agenda/additions to agenda</b>	No changes		
<b>Consent Calendar</b>	<i>Motion to approve board notes from January, February – EC Notes; December – Board Minutes</i>	<i>1<sup>st</sup> – Scott Daniels 2<sup>nd</sup> – Kris Juliar Motion Carries</i>	
<b>Financial Report</b>	<b>Financial report</b> – <i>Reviewed financials from February, 2017; Teryl explained the deficit net income; will be presenting recommendations to the finance committee; should finish year within the stated budget</i>  <i>Motion to accept finances as they have been presented</i>	<i>1<sup>st</sup> – Karen Madden 2<sup>nd</sup> – Lisa Davis Motion Carries</i>	
<b>President Report</b>	<b>Parliamentarian Departure</b> – <i>asked to have suggestions sent to Sharla</i>		
<b>Update on 2014-16 Strategic Priorities</b>	<b>Increase SORH Capacity to Support RHC</b> – <i>Engagement &amp; Healthcare Delivery in Payment Reform Module – final draft has been through FORHP review process; SORH RHC survey – survey has been sent out, please complete survey if haven't already done.</i>		Crystal will send a list for SORHs to regional reps that haven't completed the survey



<p><b>Director report</b></p>	<p><b>Director Report</b> – <i>will be revising this report to reflect more on the strategic priorities;</i></p> <p><b>Follow up from Board Planning Meeting –</b></p> <ul style="list-style-type: none"> <li>• <i>Quick vision check for SORH leader/manager institute*?</i> <ul style="list-style-type: none"> <li>○ <i>Do we have the target group, general first draft topics, and goal etc...right? - SORH Leader Management Institute – will have a planning group at NRHA; How does this relate to core competencies?</i></li> </ul> </li> <li>• <i>Disseminate information beyond the Board on rural health landscape*</i> <ul style="list-style-type: none"> <li>○ <i>Does a 2 part webinar series from Georgia Health Policy Center meet this need? – discussed topic, email Teryl if you would like more information</i></li> </ul> </li> </ul> <p><b>Preparation for the panel with NACRHHS –</b></p> <ul style="list-style-type: none"> <li>• <i>What have been your organization’s key successes, challenges, and takeaways as it relates to HHS health and human service policies in rural areas over the past four years?</i></li> <li>• <i>What does your organization and its stakeholders view as the most important policy topics/considerations for rural areas over the next four years?</i></li> </ul> <p><i>Mary, Sharla and Teryl will discuss the topics, asking for input from the board via email. Teryl will send draft of discussion plan</i></p> <p><b>Plans for CA Application –</b></p> <ul style="list-style-type: none"> <li>• <i>Which FORHP project ideas are of highest interest to SORH? –Other feedback to FORHP about the request?</i></li> <li>• <i>What issues NOSORH leadership plan for next leadership meeting with FORHP?</i></li> </ul> <p><i>what seems to be reasonable within the scope of the work and with available resources</i></p>		
<p><b>Regional Rep Talking Points</b></p>	<ul style="list-style-type: none"> <li>• <i>Follow-up on RHC</i></li> <li>• <i>EMS Conference, poster session</i></li> <li>• <i>ACA Repaired</i></li> <li>• <i>NRHD Date</i></li> </ul>		

Next Board meeting is scheduled for May 22<sup>nd</sup> @ 3PM