

NOSORH Board Meeting June 19, 2017 3 PM, Eastern

AGENDA

New phone number dial 1-650-479-3208 Access code: 666 387 163

<https://nosorh.webex.com/nosorh/onstage/g.php?MTID=e0f55d483b2b7ed34221601bcf4719bdc>

Present:	Graham Adams, Sharla Allen, Crystal Barter, Margaret Brockman, Julie Casper, Natalie Claiborne, Keith Clark, Roslyn Council, Scott Daniels, Lisa Davis, Corie Kaiser, Karen Madden, Cathleen McElligott, Melinda Merrell, Michelle Mills, Kylie Nissen, Ernie Scott, Melissa VanDyne, Jody Ward, Don Wood
Absent:	John Barnas, Joyce Hospodar, Kris Juliar
Excused:	Lynette Dickson, John Packham, Mary Sheridan
Staff:	Teryl Eisinger
Guest:	Jim Dedyne (Maner Costerisan)

ACTION	DISCUSSION	FOLLOW UP KEY PERSON
<p>1. Roll call– Corie Kaiser Call to order – Sharla Allen Welcome new Region A representative Approval of Consent Agenda– 5 minutes Sharla Allen- ACTION June Board notes* June Executive Committee notes*</p>	<p><i>Additions or Changes to the agenda?</i> <i>Removed June Board Notes</i></p> <p><i>Does the Board approve the consent agenda?</i> <i>Motion to approve the consent agenda – Lisa Davis; 2nd Don Wood; Motion approved</i></p>	
<p>2. Treasurers Report – 30 minutes 990 Tax Return* – Maner Costerian ACTION Financial Statements* – Kylie – ACTION Update on plans to use an investment consultant – Kylie - FYI</p>	<p><i>Does the Board understand and approve the 990?</i> <i>Reviewed the 990. No questions</i> <i>Motion to accept the tax return – Scott Daniels; 2nd Lisa Davis;</i> <i>Kudos to the staff for their great work on the financials – 90% funds being used on programs; Not only did the CPA & Board commends the leadership of NOSORH on their excellent responsiveness and administration of the grants and programs; Motion approved</i></p> <p><i>The financial statements?</i> <i>Will prepare and RFP for investment advisor; will ask to review the investment policy as well</i> <i>Motion to approve the financial statements – Scott Daniels; 2nd Cathleen McElligott; Motion approved</i></p>	
<p>3. Appointments and Elections <u>Nominating committee update</u> Plan for Regional Rep elections & NOSORH officer elections – FYI? Input - Scott Daniels – 5 minutes</p>	<p><i>Are there Board volunteers for the Nominating committee?</i> <i>Scott is still looking for volunteers</i></p>	
<p>4. Update from Awards Committee Policy on awards and due date for nominations- August 4 – 5 minutes -FYI – Margaret Brockman/Cathleen McElligott Click here to submit a nomination!</p>	<p><i>Committee will meet soon to review the policies; encouraging people to submit nominations. Deadline is August 4th</i></p>	

<p>5. Report from American Council of Obstetrics and Gynecology follow up – 10 minutes - FYI – Cathleen McElligott</p>	<p><i>How shall NOSORH/SORH respond to this opportunity?</i> <i>Could we have someone from Bright Futures speak to us?</i> <i>Could we provide links, toolkits, resources or articles</i> <i>Possibly add links on our website, or do a webinar or session at annual meeting</i></p>	<p>C McElligott – should send a note to Teryl for her to share with staff</p>
<p>6. EMS update – 10 minutes – INPUT - Don Wood</p>	<p><i>Should NOSORH add a goal to build capacity of SORH to work with EMS providers to its strategic priorities?</i> <i>Good idea to help states that are interested in pursuing EMS resources, should work with TASC. Put in workplan a Rural EMS agenda for future; High priorities for staff and board to work on through our regular channels</i></p>	
<p>7. Update on strategic priorities -15 minutes Increase impact of Power of Rural Health & NRHD – 10 minutes - FYI - Karen Madden– National Rural Health Day Starter Toolkit for State Offices of Rural Health. Increase capacity of SORH to serve Rural Health Clinics – 5 minutes- Crystal Barter –FYI</p>	<p><i>NRHD - Will have a webinar to review the different components available to SORHs; Impact Communications contract has ended, Michelle submitted activities for us. Teryl has had discussions with Michelle to pick apart pieces of her suggested contract.</i> <i>RHC – Flyer for July 13th webinar was sent out; RHC Institute will be offered in the fall of 2017; sub-committee is working on refining curriculum; J Gale is providing a webinar for RHC working with Opioid issues; survey results are being put in grid format for easier access to information; Kudos for Kassie’s work with the committee and the rest of the staff.</i></p>	
<p>8. Director report * - 15 minutes <u>Draft Policy on Annual Meeting Site Selection*</u> - ACTION <u>First thoughts on staff bonus plan*</u> - INPUT <u>Regional Reps updates ?</u> <u>Board meeting invitations/reminders?</u></p>	<p><i>Are there comments or ideas from the Director report?</i> <i>Made an offer to Beth Kolf for the Project Coordinator position;</i> <i>Kassie is working sporadically and will be off for the Month of August</i> <i>If you know of a possible sponsor, let Teryl know</i> <i>Is the draft policy ready for Board adoption?</i> <i>Reviewed the proposed policy and suggestions on how the site is selected; Motion to approve and adopt the policy; Don Wood; 2nd Lisa Davis. Remove quotation marks from “scored”; change to national meetings; Motion to approve and adopt with suggested changes; Don Wood; 2nd Lisa Davis; Motion approved</i> <i>Does the proposed method for staff bonus provide for a fair award of staff bonus for exemplary contribution? (Time 1:09)</i> <i>First thoughts - How does it play in staff morale? Some positions are more conducive for revenue generating positions. Maybe everyone gets a base bonus? Does everyone get an equal share? Do any other non-profits have anything similar? Could look at longevity as a factor (STEPS). What is the impact</i> <i>What updates are important for Regional Reps to share?</i> <i>Award Nominations</i> <i>NRHD Toolkit</i> <i>EMS Update</i> <i>RHC Webinar (July 13)</i> <i>Does the Board need Outlook reminders?</i></p>	<p>Teryl will send bio or resume for Beth to the Board</p>

		<i>Send an email to Donna if you need an outlook invite for Board meetings for remainder of year</i>	
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*item attached

Adjourned at 4:33 pm

Next Board Meeting: August 28, 2017 3 PM eastern