

Board Call Minutes

Date May 22, 2017

Present: Graham Adams, Sharla Allen, John Barnas, Crystal Barter, Margaret Brockman, Julie Casper, Keith Clark, Scott Daniels, Lisa Davis, Lynette Dickson, Joyce Hospodar, Corie Kaiser, Karen Madden, Cathleen McElligott, John Packham, Mary Sheridan, Melissa VanDyne, Jody Ward

Absent: Natalie Claiborne, Alisa Druzba, Kris Juliar, Mike Mallon, Melinda Merrell, Michelle Mills, Ernie Scott

Excused: Lynette Dickson, Don Wood

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	<i>No changes</i>		
Consent Calendar	<i>Motion to approve May consent calendar (May Committee Notes, March Board Minutes)</i>	1 st – Kylie Nissen 2 nd – Scott Daniels <i>Motion Carries</i>	
Financial Report	<p>Financial report – <i>Reviewed financial statements; Net income is moving in the right direction;</i></p> <p>Motion to accept finances as they have been presented</p> <p><i>Shall NOSORH cancel any plans for a financial review this year in lieu of a full federal audit next year? – Explained what costs were and why it is suggested</i></p> <p><i>Motion to accept approach of not going with a financial review this year and holding off until 2018 for full federal audit</i></p> <p><i>Investing – excess funds in the checking account to be invested (non-federal funds only); intend to get recommendations from a financial investor</i></p>	<p>1st – 2nd – <i>Motion Carries</i></p> <p>1st – ??? 2nd – Jody Ward <i>Motion Carries</i></p>	
President Report	Parliamentarian Appointment –		

	<p>Region A Rep Appointment –</p> <p>ACOG Nomination –</p> <p>Nominating Committee Appointment -</p>		
National Advisory Committee Update	<p><i>M Sheridan gave an update from meeting, heard from various national organizations, met with FORHP & Secretary Price, 20% reduction in HHS funding, directed to military; focus on opioid issues, behavioral health & child obesity; discussed committee priorities, should be aligned with secretary's stated priorities (suicide & opioid abuse); other recommendation, collect information and release for regulatory burdens – NOSORH/SORHs could help with rural having a voice when it presents itself – create a list of stakeholders</i></p>		
Follow-up From NRHA Conference	<p>SOC Update</p> <p><i>What conversations, sessions, resources insight did your SORH gain? POND similar to QHI, get more information on it, what can be learned from it; POND, tracking provider productivities;</i></p> <p><i>Congratulations Mary Sheridan on well-deserved award!</i></p> <p><i>Is there follow up or an idea from the conference that NOSORH should pursue? Having 2 conferences running simultaneously was hard to navigate, some sessions were missed;</i></p>		<p>Teryl will share webinar on POND; marketing materials were including in link (in chat box)</p> <p>Joyce will share information on POND from her Rural Health Conference</p>
Update on 2014-16 Strategic Priorities	<p>Increase SORH Capacity to Support RHC –</p> <ul style="list-style-type: none"> <i>RHC committee sent out a TA survey, goal was to acquire baseline information and what the priorities are; workforce; billing & coding; value based payments; PCMH, telehealth, opioid epidemic. Committee will focus on the opioid epidemic, quality improvement in PCMH; will host RHC institute</i> <p>Monitor, educate & provide resources on emerging issues –</p> <ul style="list-style-type: none"> <i>No report</i> 		

	<p>Increase impact of Power of Rural Health & NRHD –</p> <ul style="list-style-type: none"> • Focus on areas of most benefit to SORH – lower priority for new website, pledge and policy support from Impact Communication? <ul style="list-style-type: none"> • reviewed & discussed the playbook (table of contents for NRHD), still in review in the communications committee; goal is to send out to all and have a webinar to walk through; not intended for states to do all in playbook, just pick and choose <p>Increase appropriation and reauthorization for SORH –</p> <ul style="list-style-type: none"> • FY17 budget SORH received \$489k increase; FLEX programs additional \$2m; Rural Health Programs, overall \$11,898m increase; will put in for full million dollar increase for FY18; word on the street is - the next budget cycle will be tough, proposal continuing resolution for FY18; still moving forward; Board should commend itself for making a decision on choosing Hall Render <p>Build capacity of SORH through strategic education & mentoring –</p> <ul style="list-style-type: none"> • No report 		
<p>Other Updates</p>	<p>EMS –</p> <ul style="list-style-type: none"> • Meeting in Fargo was well attended; ND SORH arranged for local media attention; • Should NOSORH add a goal to build capacity of SORH to work with EMS providers to its strategic priorities? – will leave for next call <p>PPMT –</p> <ul style="list-style-type: none"> • FCC issues around broadband; Medicaid caps and state policy; ACHA 		
<p>Director report</p>	<p>Director Report – reviewed staff slide from Board Planning Meeting; need to refine our formal position on what our priorities & policy priorities are, will be added to non-ca workplan; staff bonus plan, 1st draft to executive committee, hope to implement by fall this year; discussed board’s ability to recognize outstanding staff</p> <p>a) Committee policies and procedures updates - reviewed the policies & procedures Motion to accept the recommendations</p> <p>b) 2018 Annual Meeting Site – FORHP will have a harder time attending Lake Tahoe or Jackson Hole; proposed to go to St. Louis or Chicago; after discussion, let pricing lead decision, whether it be Wyoming, Lake Tahoe, Chicago, St Louis; proceed to get information & pricing from Wyoming &</p>	<p>1st – Lisa Davis 2nd – Melissa VanDyne Motion Carries</p>	

	<p><i>Lake Tahoe; need to be consistent from year to year, pick a site on next board call</i></p> <p>Review Tax Return – Board review tax return on June 19th and cancelling July 24th meeting</p>		Teryl will do doodle to confirm
Regional Rep Talking Points	<ul style="list-style-type: none"> • <i>Playbook and Webinar information (do not share link)</i> • <i>EMS conference date for 2018 (April 24-25, 2018)</i> • 		

Next Board meeting is scheduled for June 19th @ 3PM