

NOSORH Board Meeting October 23 2017 3 PM – 4:30 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, Keith Clark, Natalie Claiborne, Roslyn Council, Scott Daniels, Lisa Davis, , Pat Justis Corie Kaiser, Karen Madden, Cathleen McElligott, Melinda Merrell, Michelle Mills, Kylie Nissen, John Packham, Ernie Scott, Mary Sheridan, Melissa VanDyne, Jody Ward
Absent:	John Barnas, Kris Juliar, Joyce Hospodar
Excused:	Lynette Dickson
Staff:	Teryl Eisinger
Guest:	

	ACTION	DISCUSSION	FOLLOW UP KEY PERSON
1.	<p>Roll call– Corie Kaiser Call to order – Sharla Allen Approval of Consent Agenda– 5 minutes Sharla Allen- ACTION</p> <p>September EC notes* August Board and October EC notes will be on future agenda</p>	<p><i>Additions or Changes to the agenda?</i> <i>Lisa do the policy update not Mark</i></p> <p><i>Does the Board approve the consent agenda?</i> <i>Motion to approve-Lisa; 2nd Roslyn</i> <i>Motion approved</i></p>	
2.	<p>President Elect Report</p> <p>President-Elect Report – Melissa Van Dyne – 10 minutes 2018 Board appointments *- ACTION</p> <p><i>Board planning meeting in January</i> <i>Plans for facilitator and process</i> <i>Site and date*- INPUT</i></p>	<p><i>2nd week of January is better for the meeting.</i></p> <p><i>Strategically plan-Steve Barnett is going to be the facilitator</i></p> <p><i>Does the Board agree consent for the 2018 appointment of Board members and committee chairs?</i> <i>Motion to approve-Julie; 2nd Kylie</i> <i>Motion approved</i></p> <p><i>What does the board want to accomplish with a full scale strategic planning session?</i> <i>No discussion</i></p>	Check hotels in San Antonio
3.	<p>Treasurers Report – Kylie Nissen - 10 minutes Operating budget 2017-18* - ACTION</p>	<p><i>Does the Board approve the 2017-18 total operating budget?</i></p> <p><i>Motion to approve-Lisa; 2nd Margaret</i> <i>Motion approved</i> <i>Thanks to finance committee-exceptional job</i></p>	

4.	<p>National committee updates – 10 minutes - FYI</p> <p>Veterans Health Administration Advisory Committee – Graham Adams</p> <p>National Advisory Committee on Rural Health and Human Services - Mary Sheridan</p>	<p><i>Is there any follow up for SORH or NOSORH from these meetings?</i></p> <p><i>Last meeting was in June in Reno new chair: Dale Gibbs</i></p> <p><i>6 new folks joined including-Keith Mueller and Andy Bierman(sp?)</i></p> <p><i>Committee convenes next week in Washington</i></p> <p><i>Fall meeting was in Boise-2 topics rural suicide and modernizing the rural health clinic program</i></p> <p><i>No report yet from the National Advisory Committee</i></p>	
5.	<p>Update on strategic priorities -30 minutes (5 minutes each)</p> <p>Goal: Increase & diversify funding for NOSORH to support SORH Graham Adams - FYI</p> <p>Goal: Increase capacity of SORH to serve Rural Health Clinics – 5 minutes- Crystal Barter –FYI</p> <p>Goal: Monitor, educate and provide resources for NOSORH, SORH, FORHP and policy leaders on emerging issues that impact rural health – 5 minutes – Lynette Dickson/John Barnas – FYI</p> <p>Goal: Increase impact of Power of Rural Health & NRHD – minutes – 10 minutes-Karen Madden – FYI & Input <i>Resources for RHC, CAH and other stakeholders</i> <i>New website</i> <i>NOSORH NRHD activities</i></p> <p>Goal: Increase and diversify funding for SORHs by 25% increase in SORH line to \$ 10.5 million and renew program reauthorization – 5 minutes – Mark Schoenbaum – Input</p>	<p><i>Goal was to increase NonCA total income 10% from this year to last year-on track with meeting that goal. On track with this goal.</i></p> <p><i>Days cash on hand as of end of June 170 days the goal was more than 90.</i></p> <p><i>Survey was sent out for Salary responses. 35 back/70%. Report will be shared with membership- is planned for December.</i></p> <p><i>Kassie, Tammy and Crystal presented at NRHA/RHC conference-went really well. Everyone rec'd feedback-Met Goal of the presentation</i></p> <p><i>RHC toolkit Webinar on Oct 31st at 3pm</i></p> <p><i>RHC institute-no update</i></p> <p><i>Working on ways to improve that institute</i></p>	

		<p><i>Round robin report out from regional reps – what is your state planning for NRHD? Some highlights below:</i></p> <p><i>Region A-governor’s proclamation-webinars within their state to acknowledge NRHD-some are Partnering with other agencies.</i></p> <p><i>Region B-governor’s proclamation, main focus releasing the Rural Health Action Plan.</i></p> <p><i>Region C-governors proclamation-NRHD on website</i></p> <p><i>Photo booth activities with props</i></p> <p><i>Trivia on fb-Community Stars-walk to capital</i></p> <p><i>Region D-sponsoring a summit on Opioid Abuse</i></p> <p><i>Governors proclamation, more social media use, promote iVantage</i></p> <p><i>Region E-US senator posting video of himself discussing importance of rural hlth, using social media</i></p> <p><i>Community starts book will be released on National Rural Health Day</i></p> <p><i>Hall render working for us-rockstars</i></p> <p><i>Funding for state offices of rural hlth is in at 10 million-17/18year</i></p> <p><i>Discussing moving forward with a 12million request for 18/19year</i></p> <p><i>Quite a bit of activity on the reauthorization issue</i></p>	
6..	<p>Director report * - 10 minutes</p> <p>Follow up from annual meeting - <i>Input</i></p> <p>Annual meeting site 2018 – <i>Update</i></p> <p>Comments on HHS Strategic Plan – 10 minutes* draft comments –(tentative) – <i>Input or Action</i> https://www.hhs.gov/about/draft-strategic-plan/index.html</p> <p>Succession planning for SORH? <i>Input</i></p>	<p><i>Highlights from Directors Report</i></p> <p><i>Rec’d contract from ASTHO and also small contract with NCSL</i></p> <p><i>New...Power of rural website</i></p> <p><i>Toolkit under NRHD 2017 tab-powerful, great resources</i></p> <p><i>End of year report on the CA is due 10/29/17</i></p> <p><i>Task force up and going to help select cites-meeting coming up.</i></p> <p><i>Is there any needed follow up on ideas or issues identified at the Savannah meeting? Nothing was discussed</i></p>	

<p>Regional Rep updates - <i>Input</i></p>	<p><i>What are NOSORH positions on the HHS strategic plan?</i> <i>Motion to revise and expand the points that have been presented and submit those on the HHS Strategic Plan Lisa; 2nd Scott-Motion approved</i></p> <p><i>Does your SORH have a succession plan or policy?</i> <i>Colorado has a policy but only says you should have a succession plan.</i> <i>Pennsylvania- in theory there is a succession plan.</i> <i>Massachusetts-no formal plan</i> <i>Michigan has a plan</i> <i>SC has a plan</i> <i>NY no plan</i></p> <p><i>What are the talking points for regions?</i> <i>new national rural health day power of rural website</i> <i>RHC engagement webinar on 31st</i> <i>Community Stars Plan</i></p>	
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Next Board meeting December 18, 2017 3 PM eastern

*ATTACHMENT