

NOSORH Board Meeting August, 28 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, Natalie Claiborne, Keith Clark, Roslyn Council, Scott Daniels, Lisa Davis, Lynette Dickson, Joyce Hospodar, 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- joined late, Melinda Merrell
Excused:	Kris Juliar
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>June Board notes* June Executive Committee notes*</p>	<p><i>Additions or Changes to the agenda?</i> June board notes-still haven't rec'd July Executive notes.</p> <p><i>Does the Board approve the consent agenda?</i> Motion to approve the consent agenda with changes-Lisa; 2nd Joyce; Motion approved</p>	
2.	<p>Presidents' Reports</p> <p>President Report – Sharla Allen – 5 minutes - FYI</p> <ol style="list-style-type: none"> <u>Results of Region E Regional Rep Election</u> - Welcome Pat Justis – Sharla Allen <u>Results of Region B Regional Rep Election</u> – Tammy Norville – thanks to Melinda Merrill who is stepping down <u>JCREC Liaison appointment</u> to replace Don Wood – thanks to Joyce Hospodar <p>Past-President Report - Scott Daniels – 5 minutes - FYI Slate of officers & ballot*</p> <p>President-Elect Report – Melissa Van Dyne – 10 minutes – <i>INPUT</i></p> <p><i>First thoughts on Board appointments and Board planning meeting in January</i></p>	<p>Clarification: Tammy's term starts Jan/2018 Pat started immediately because she replaced Don as regional rep</p> <p>Thank you to volunteers for the nominating committee: Karen Madden, Tammy Norville, Nancy Jo Hansen and Kenny Doppenberg. State of officers: Corie Kasier-President Elect, Crystal Barter-Secretary Kylie Nissen-Treasurer and 2 ballot measures</p> <p>Melissa making her way through the board list-no changes to the board. In Jan/18-board retreat strategic plan and logic model of NOSORH since it hasn't been done in the past 10 yrs. Board retreat-Teryl & Melissa looking at places, but keep first 2 weeks of Jan open</p>	

		<p>Does the Board have questions or input on plans to keep the Board appointments basically the same as 2017? no questions or input</p> <p>What does the board want to accomplish with a full scale strategic planning session- review of the mission, vision, why we do what we do, structure of the organization etc...? no discussions</p>	
3.	Treasurers Report – Kylie Nissen - 5 minutes – FYI	no report given-brief update at membership meeting at the annual conference next week	
4.	<p>Regional Rep semi-annual report out – Regional Reps – 5 minute each - 25 minutes - <i>INPUT</i></p> <p>Region D – John Packham & Joyce Hospodar Region A – Cathleen McEllicott & Roslyn Council Region B – Melinda Merrill & Ernie Scott Region E – Kris Juliar & Pat Justis Region C – Julie Casper (tentative) & Margaret Brockman</p>	<p>Are there any issues from states in the Region to bring to the attention of the Board and staff ...from the regional meetings, the work with FORHP or of the policy or regulatory issues? No issues were brought up</p>	
5.	<p>Update from Awards Committee – 5 minutes - Margaret Brockman</p> <p><i>Updated policy on awards* - ACTION</i></p>	<p>Does the board approve the revised policies for NOSORH awards? Motion to approve Kylie; 2nd Lisa Motion approved</p>	
6.	<p>Update on strategic priorities -35 minutes (5 minutes each)</p> <p>Goal: Increase & diversify funding for NOSORH to support SORH – 5 minutes Graham Adams/Kylie Nissen – FYI <i>Dues increase proposed</i></p> <p>Goal: Increase capacity of SORH to serve Rural Health Clinics* – 5 minutes- Crystal Barter –FYI <i>Upcoming resources</i></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 – <i>Input</i> <i>340 B comment*</i></p> <p>Goal: Increase impact of Power of Rural Health & NRHD – minutes – 10 minutes-Karen Madden – FYI</p> <ul style="list-style-type: none"> • <i>Communication boot camp*</i> • <i>Partner meeting</i> • <i>Nominate a community star</i> <p>https://nosorh.org/community-stars-2017/</p>	<p>recommending 5% dues increase current dues \$1500 a year the increase of 5% would be an extra \$75 a year- on ballot Motion approved by the board for the due increase ?Kylie Nissen the first person to motion; 2nd Karen</p> <p>Crystal-upcoming webinar. Kudos for Kassie’s work with the committee. Kassie, Tammy and Crystal are speaking at the NRHA/RHC conference. Toolkit approved by FORHP</p> <p>PPMT meeting rescheduled- Motion to approve to go forward</p> <p>Exciting things-next week at the conference the communications bootcamp happening at preconference</p> <p>Update-The bill was not introduced, but John and Andrew following up. 9/13/17-the Senate Democratic Rural</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 –Lisa Davis– <i>FYI Hill visits upcoming</i></p> <p>Goal: Build the capacity of SORH through strategic education and mentoring – 5 minutes – Natalie Claiborne – <i>FYI Mentoring program workgroup volunteers needed</i></p>	<p>Health Meeting in Washington DC- Teryl attending and making hill visits and hoping to go to Pettinger’s office.</p> <p>Requesting volunteers for the Mentoring program workgroup</p>	
7.	<p>Director report * - 10 minutes</p> <p><u>Annual meeting site 2018 - ACTION</u></p> <p><u>Staff bonus plan* - ACTION</u></p> <p>Regional Rep talking points</p>	<p>No comments on Director Report.</p> <p>Survey to SORH’s directors-only 16 responses. Please answer the survey.</p> <p><i>Shall NOSORH plan a meeting that will coincide with the 3R Net meeting and host joint sessions on workforce in Philadelphia September 11-13th?</i></p> <p>Motion to revisit a joint meeting with 3R Net in 2019 Cathleen; 2nd Michelle</p> <p><i>Does the Board approve the draft 2 of proposed staff bonus plan?</i></p> <p>Motion approved Scott; 2nd Melissa</p> <p><i>What shall Regional Reps share from the meeting?</i></p> <p>Action: Community Stars nomination & call mentoring volunteers.</p>	

*item attached Next Board meeting October 23, 2017 3 PM Eastern