

NOSORH Board Meeting Monday, December 18, 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:** Alisa Druzba for Natalie Claiborne, Beth Kolf, Cathleen McElligott, Chris Salyers, Corrie Kaiser, Crystal Baxter, Ernie Scott, Jody Ward, John Packham, Joyce Hospodar, Keith Clark, Kristin Juliar, Kylie Nissen, Lisa Davis, Margaret Brockman, Melinda Merrell, Melissa VanDyne, Michelle Mills, Pat Justis, Roslyn Council, Scott Daniels, Sharla Allen, Steve Barnett, Tammy Norville
-
- Absent:** Graham Adams, Lynette Dickson, Karen Madden
-
- Excused:** John Barnas, Julie Casper, Mary Sheridan
-
- Staff:**
-
- Guest:**
-

	ACTION	DISCUSSION ITEMS	FOLLOW UP KEY PERSON
1.	<p>Roll call– Corie Kaiser Call to order – Sharla Allen Approval of Consent Agenda– 5 minutes Sharla Allen- ACTION August Board notes* October Board notes*</p> <p>Thanks to outgoing Board member – Melinda Merrell</p>	<p><i>Additions or Changes to the agenda?</i> There were none.</p> <p><i>Does the Board approve the consent agenda?</i> Lisa Motioned, Roslyn 2nd, Approved</p> <p><i>Does the Board approve the attached notes from both the EC & Board calls?</i> The 2nd draft of the Board Agenda was emailed, No notes were provided from the EC’s October brief non-recorded meeting. Motioned by? 2nd by? Approved</p>	
2.	<p>President Elect Report– Melissa Van Dyne/Steve Barnett – 15 minutes - INPUT</p>	<p><i>Do the suggested definitions* frame up the discussion for the January meeting?</i> Steve will be facilitating the Strategic Planning Session in January. He presented 3 definitions: Population Health, Wellness, Value. These were derived from the “Triple Aim” strategy.</p> <p><i>Do the planned Board prep materials provide an appropriate brief for the Board to:</i></p> <ul style="list-style-type: none"> • <i>Consider a new strategy to focus NOSORH on wellness and value? Add these: health equity, health equality, social determinants</i> • <i>Discuss or make decision on reducing the size of the board? All should think about the size of the board for a discussion in January. Organizational chart will help</i> 	<p>Cathleen to share information about definitions for health equity/equality</p> <p>Teryl to provide an organizational chart.</p>

	<ul style="list-style-type: none"> • Identify a meaningful policy strategy? 3 questions added to the 2 presented by Teryl in her onscreen presentation: What policies and strategies are needed on wellness/value? What future initiatives should the policy committee engage? Shall NOSORH request a \$1 million increase in appropriations for the 2018-2019 fiscal year? <p>What should a 3 year strategic plan include? Increase and diversify funding for NOSORH, Increase capacity to support, strengthen and sustain the RHCs. Also the SWOT model—Strength, Weakness, Opportunities, Threats. A part of the plan should also include:How do we want to effect policy?</p> <p>Look like? Logic Model</p> <p>Are there changes needed to the agenda*? No historical information needed as a time saver. Let's just focus on strategies going forward.</p>	
<p>3. Update on strategic priorities - 40 minutes</p> <p>SORH Education Strategy - 15 minutes – (Chris/Alisa Druzba for Natalie Claiborne) – ACTION</p> <p>Update on RHC Resources – 5 minutes – Crystal Barter - FYI</p> <p>Policy Committee - Reauthorization & Appropriation – 5 minutes –Scott Daniels reporting for Lisa Davis - FYI</p>	<p>What might be missing of the identified areas from the Board Planning Meeting in January 2017? No missing parts were discussed.</p> <p>How could the companion document better tell the members about the purpose and instructions for completing the self-assessment? It contains, Grants Management, Information Dissemination, Organizational Structure, Expertise and Partnership and Funding. No need for improvements.</p> <p>What can we do to encourage participation and buy-in from the entire membership? Ensure that participations is confidential (not shared with managers, outside agencies, other staff). Focus on how helpful the outcomes will be in making the office run better and if help is needed, it is available.</p> <p>Does the Board endorse the NOSORH proficiencies? Chris motioned, Cathleen 2nd/Approved</p> <p>Crystal had to leave early.</p> <p>Rep. Jenkins sponsors bill for SORH reauth. NOSORH will not be awarding a legislator of the year award due to NC issues. Policy committee meets 12/19/17 to discuss training and funding at the Policy Institute.</p>	

	<p>Policy and Program Monitoring* – 5 minutes – Lynette Dickson & John Barnas - FYI</p> <p>Power of Rural - 5 minutes – (Teryl for Karen Madden) 0 FYI</p>	<p>Lynette had to leave the call. John was not in attendance.</p> <p>A comprehensive report has been received from Michelle Rothman. It will be read and discussed with the communications committee in January.</p>	
4.	<p>Financial Report – Kylie Nissen – 10 minutes - ACTION</p>	<p>Does the Board approve the NOSORH financial statement for October 2017? Approved \$100,000 above 2016, liability and assets match up, travel is 20% higher than expected but it works out fine as explained by Teryl over the 12 month flow.</p>	
5..	<p>Director report * - 15 minutes</p> <ul style="list-style-type: none"> - Role of SORH with Foundation Query - <i>INPUT</i> - Annual meeting site selection ** - <i>ACTION</i> - Personnel Policy Addendum** - <i>ACTION</i> <p>Regional Rep updates - <i>Input</i></p>	<p>“What experiences have you had with private funders that have really worked” and/or “How could national funders best be helpful with your work”?</p> <p>Expand the efforts so that we have true FLEX within the hospitals, Population Health, Innovations by the philanthropic funders, leveraging public money to go further.</p> <p>Does the Board approve the Annual meeting sites for 2018, 2019 and 2020? Ernie motioned and Margaret 2nd/Approved</p> <p>Does the Board approve the addendum to the Personnel Policy? ????? made motion, Joyce 2nd Approved Policy Addendum Effective February 1, 2018</p> <p>What are the talking points for regions? Approval of survey(proficiency), board for strategic planning, site locations selected, workforce committee 12/20/2017 at 3:30pm EST.</p>	

Next Board meeting in Person January 10-11, 2018 San Antonio, Texas

*ATTACHMENT

** Attachment to be forwarded prior to the meeting