

REVISED NOSORH Board Meeting Monday, January 17, 2017 @ 4 PM – 5:00 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:** Crystal Barter, John Barnas, Margaret Brockman, Julie Casper, Natalie Claiborne, Lisa Davis, Joyce Hospodar, Kris Juliar, Pat Justice, Corie Kaiser, Karen Madden, John Packham, Ernie Scott, Melissa VanDyne, Cathleen McElligott, Graham Adams, Kylie Nissen, Lynette Dickson
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- Absent:** Sharla Allen, Keith Clark, Michelle Mills, Tammy Norville
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- Excused:** Jody Ward, Mary Sheridan, Roslyn Council
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- Staff:** Teryl Eisinger
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- Guest:**
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| | ACTION | DISCUSSION ITEMS | Follow-up |
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| 1. | Roll call – Crystal Barter Call to order – Melissa Van Dyne NOTE: Board notes are not ready | <i>Additions or Changes to the agenda? No additions or changes. Motion to approve; Lisa Davis, 2nd Kris Juliar – Motion Approved</i> | |
| 2. | President Call to Vote on NOSORH Appropriation* - ACTION Melissa Van Dyne Lisa Davis | <i>Shall NOSORH work to increase appropriations this year? Discussed the Roberts rules of order. Since it was a tie vote at the Board Planning meeting, the item could not be voted on again at that meeting but could be presented at a future meeting. Policy committee report: December 2017 Policy meeting the committee recommended that the board considered an increase in appropriations line item for FY18, to be presented to the board. Motion to increase appropriations for this year, in the ORH line item, amount TBD; Graham Adams, 2nd Cathleen McElligott – Discussion; email sent to SRHA for NRHA request for SORH will be \$12.5M; J Barnas reminded of discussion from Board Planning Meeting – asking for reauthorization this year and increase next year. Motion Approved</i> <i>What is the requested appropriation amount? Motion to Increase the ask for ORH line item to \$12.5M; Graham Adams, 2nd Cathleen McElligott; Discussed what was ask for in the past. Future discussion on how to defend the increase. Motion to approve the ask for increase; 1 abstention, Motion Approved</i> | |
| 3. | Financial Report* – Kylie Nissen – 5 minutes - ACTION | <i>Does the Board approve the NOSORH financial statement for November 2017? Financials were presented to the Board. Motion to approve November 2017 financials as presented; Kylie Nissen, 2nd Pat Justis, Motion Approved</i> | |

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| <p>4. Director report ** - 15 minutes</p> <p>Board and Executive Committee meeting schedule – ACTION</p> <p><i>Board discussion on CDC work with FORHP</i></p> <p>Regional Rep updates – <i>Input</i></p> | <p><i>Reviewed the Directors Report – will come back to the Board with some Strategic Goals. New website resource for working with RHCs. Webinar for Policy Institute; will have the fact sheet updated. Gearing up for CA application that is due in April</i></p> <p><i>Does the Board approve the 2018 meeting schedule? Motion to approve the 2018 Meeting Schedule; Kylie Nissen, 2nd Lisa Davis – Motion Approved</i></p> <p><i>Reminder to do the survey from the Board Planning Meeting. Send Donna an email if you need an outlook invite for meetings</i></p> <p><i>Are members of the Board available for January 22 discussion with Tom and Megan? Yes, send thoughts if you can't make the call; notes will be taken for distribution</i></p> <p><i>What are the talking points for regions?</i></p> <ul style="list-style-type: none"> • <i>NOSORH will be supporting an increase in the SORH line of \$12.5M and asking for reauthorization</i> • <i>Webinar on January 19th @ 2pm for Policy Institute</i> • <i>From BPM18 - Understanding the role and shaping the resources around wellness and value</i> | |
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*ATTACHMENT

** Attachment to be forwarded prior to the meeting