



AGENDA NOSORH Board Meeting Wednesday, June 20, 2018 @ 3 PM – 4:30 PM, Eastern

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, Keith Clark, Lisa Davis, Pat Justis, Corie Kaiser, Karen Madden, Michelle Mills, Kylie Nissen, John Packham, Ernie Scott, Melissa VanDyne,
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- Absent:** John Barnas, Kristin Juliar, Natalie Claiborne, Cathleen McElligott, Jody Ward
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- Excused:** Julie Casper, Roslyn Council, Lynette Dickson, Mary Sheridan
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- Staff:** Teryl Eisinger, Donna Pfaendtner
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- Guest:** Maner Costerisan – Jim Dedyne
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	ACTION	DISCUSSION ITEMS
1.	Roll call – Crystal Barter Call to order – Melissa Van Dyne Approval of Consent Agenda– 5 minutes - ACTION June EC notes* May Board notes*	<i>Motion to approve the May Board notes and June EC notes – Kylie Nissen; 2nd Lisa Davis; Motion approved</i>
2.	Follow up on strategic plan 2018-2021 effort – 5 minutes each Committee/governance task force* - Melissa VanDyne - FYI Futures task force - Graham Adams - FYI Flex program update recommendations - John Packham & Jody Ward - FYI	Committee/governance task force – Working on board expertise and developing a grid. Will then look at strategic plan to fill in the holes with Board members. Leaving regional rep vacancies vacant to fill after the holes are determined. Futures task force – Menu of different skill sets for ORHs and tie to resources available to us. Flex program update recommendations – Will meet at the Reverse Site Visit. Will discuss proposed changes in the FLEX program, should have by the 1 st week of September.
3.	Treasurer report – Kylie Nissen – 30 minutes Tax return* Jim Dedyne - ACTION May Financial Report* - ACTION	Reviewed the May Financials <i>Motion to approve the April Financial Report – Sharla Allen; 2nd Graham Adams; Motion Approved</i> Reviewed tax return – Finance committee did not meet but has looked at and no concerns. Why is the tax return for 2018, because of they way our fiscal year is. Over 90% of expenses are for programs. “Every time that we look through these documents, it seems as if NOSORH does an excellent, excellent job of managing funds and reporting properly and getting everything together to do paperwork. The staff and Teryl should be commended”

		<p><i>Motion to accept & approve the tax return as presented – Lisa Davis; 2nd Margaret Brockman; Motion Approved</i></p>
4.	<p>EX-Officio and Other NOSORH leader reports – 5 minutes each</p> <p>VHA Rural Advisory Group – Graham Adams – <i>Input</i></p> <p>SORH Awards – Cathleen McEllicott & Margaret Brockman - <i>FYI – Input</i></p>	<p>VHA Rural Advisory Group – Congress has authorized the VA mission act – restructure the veterans choice program and new program Veterans Community Care – to better meet the needs of veterans. \$5.2 billion appropriated to continue Veterans Choice for the next year. Fact sheet about the mission act and coordinated care program – share with NOSORH Listserve.</p> <p>SORH Awards - June, need to start calling for nominations. Encourage to get nominations from each region. Will put out in the Branch and Regional Meetings. Suggest that regional reps encourage in their regions to get 2 nominations from their regions.</p>
5.	<p>Strategic Priorities Updates: 5 minutes each/FYI</p> <p>Increase & diversify funds for NOSORH strategic priorities – Graham Adams</p> <p>Increase SORH capacity for RHCs– Crystal Barter</p> <p>PPMT –Lynette Dickson/John Barnas</p> <p>SORH Reauthorization/Appropriation– Lisa Davis</p> <p>Build capacity of SORH strategic education – Natalie Claiborne</p> <p>Grow Impact of NRHD* – Karen Madden</p>	<p>Increase & diversify funds for NOSORH strategic priorities – Prospectus getting updated then email out to potential sponsors. SORH compensation report will be finalized. Opioid grant funding consultants (not an appropriate application for NOSORH) but will continue to look for other ways we can help with the crisis. Create a document of “What are the needs of ROOR grantees” for addressing opioids. Vulnerable Hospital grant is in process</p> <p>Increase SORH capacity for RHCs – RHC Institute continues to chug along; 2 modules, Behavioral Health and Quality are being revised by end of July; 2 new webinars, Chronic care management and 1 on Workforce.</p> <p>PPMT – Will meet again on June 25th, couple things in the works.</p> <p>SORH Reauthorization/Appropriation – House Labor HHS Education subcommittee have added \$1M bringing total to \$11M, still needs approval; Flex \$59M and \$29M for SHIP. House bill 5641 proposed, encourage members of the house to sign on, if unable to make contact, let someone in your state make contact. If have time during Reverse site visit, make a visit to the hill to get our voice out there</p> <p>Grow Impact of NRHD – Revising the messages; asked states to submit photos (12 states submitted); charged the committee member to speak about NRHD at the regional meetings – key messages and toolkit. Community Stars should be out this week</p>

6.	<p>Director report ** - 15 minutes</p> <p>Regional Rep updates – <i>INPUT</i></p>	<p>Reviewed the Director Report <i>TA Vulnerable Rural Hospitals opportunity, Teryl will email a concept on SORH Based TA Centers; application due July 16th. Have been working with partners to get a good concept together. KY, MO, CO would be interested in hearing more</i></p> <p>Regional Reps Talking Points –</p> <ul style="list-style-type: none"> • <i>Encouraging SORHs to contact members of the house re: reauthorization bill and possibly doing a hill visit during the FLEX Reverse Site Visit</i> • <i>Submitting nominations for awards</i> • <i>Community Stars</i> • <i>Photos</i> • <i>Vulnerable Hospital</i>
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*Attachment ** additional information to be sent prior to meeting NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 24 – may need to meet before then for Board action on strategic planning efforts