### Agenda Items

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION ITEMS</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Roll call – Crystal Barter Call to order – Corie Kaiser Approval of Consent Agenda – 5 minutes - ACTION November Board notes* December and February EC notes*</td>
<td>Motion to approve consent agenda K Nissen, 2nd K Clark - Motion Approved</td>
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<td>2. President Report – Corie Kaiser – 5 minutes - FYI Appointment of Past President Graham Adams</td>
<td>Corie announced that she asked G Adams to step in as past president</td>
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<td>3. Treasurer Report – Kylie Nissen – 15 minutes - ACTION Financial statements* - ACTION Revised policy on NOSORH Investments* - ACTION</td>
<td>Reviewed Financial statements Motion to approve financials as presented M Mills, 2nd E Scott Motion to accept the revised investment policy as presented by the finance committee C Barter, 2nd K Lecy DISCUSSION Financial consultant helped finance committee to develop the investment policy. Next steps, committee will meet with investment consultant annually. Will monitor and review investments quarterly. Ladder type CD. Add roles &amp; responsibilities to policy, who has the ultimate decision making authority Add decision making authority in Delegation of Authority</td>
<td>INVESTMENT Next steps, committee will meet with investment consultant annually. Will monitor and review investments quarterly. Ladder type CD. Add roles &amp; responsibilities to policy, who has the ultimate decision making authority</td>
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<td>4. Follow up on draft strategic plan 2019-2022* – Teryl Eisinger - 15 minutes - INPUT Please provide any additional input by email no later than 3/1/19.</td>
<td>Reviewed &amp; discussed the document. Propose to follow up on the work of Strategic Plan Summary. Staffing Plan Budget Will have completed for Sept 1, for next FY</td>
<td>Page 1 – change to 2019 – 2022 Page 2 – no comments or changes Page 3 &amp; 4 – no comments Send any additional input to the plan, to T Eisinger by March 1 Define the terms, leadership, population health equity, etc…</td>
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5. Update on high priority activities – 5 minutes each unless otherwise noted

**Policy** - Lisa Davis – INPUT

**Policy Program Monitoring Team** – Lynette Dickson/John Barnas – FYI

**National Rural Health Day** – Karen Madden – FYI

**Grow RHC resources** – Crystal Barter – FYI

**Diversify funding** – Graham Adams – INPUT – 15 minutes

Opioid response and the role of SORH*

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**Policy** – 2 major goals, reauthorization, increasing line item to $12.5m

Follow-up from hill visits, questionnaire, SORHs members of congress

What other goals should the PC have?

Growing a new line?

**Policy Program Monitoring Team** – Lynette Dickson/John Barnas – FYI

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**PPMT** – Comments were submitted. Where can members find list on website (send to board members)

**NRHD** K Madden will share report with Board within a month or 2.

**Diversify funding**

TE will send out somewhat of a formal document for the concept.

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6. **Director report** * - Teryl Eisinger - 15 minutes

Social media policy* ACTION

Maternity and paternity benefit policy* ACTION

Procurement policy clean up* ACTION

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Reviewed the director’s report.

Motion to approve the social media policy for staff; L Dickson, 2nd K Nissen – motion passed

Maternity policy; K Nissen, 2nd K Madden

Motion to accept the maternity/Paternity Policy; motion passed

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Regional Rep talking points

**Procurement policy:** Consider to remove the $10k policy. If not, we will have to bid out. Audit, Varela, Hall Render, Impact, Gordon Advisors

Motion to strike the $10k from the procurements policy the bid requirement: G Adams, 2nd L Dickson - Motion approved

What are the follow up points for your region?

- Diversify Funding
- EMS Conference
- Policy institute – targeted focus outreach for appropriations
- SORH Opportunities for substance abuse disorder, capacity of SORHs, survey

Next Board meeting date: In person (as feasible) at NRHA May 8th at 4:30 PM eastern

*Attachment*