



AGENDA NOSORH Board Meeting Monday, September 24, 2018 @ 3 PM – 4:30 PM, Eastern

Present: Crystal Barter, Margaret Brockman, Keith Clark, Lisa Davis, Corie Kaiser, Karen Madden, Kylie Nissen, John Packham Melissa VanDyne, Jody Ward, Mary Sheridan, Kristin Juliar, Natalie Claiborne, Cathleen McElligott, John Barnas

Absent: Graham Adams, Sharla Allen, Michelle Mills, , Ernie Scott, Roslyn Council, Lynette Dickson

Excused: Julie Casper, Pat Justis

Staff: Teryl Eisinger, Donna Pfaendtner

	AGENDA ITEM	DISCUSSION ITEMS
1.	<p>Roll call– Crystal Barter Call to order – Melissa Van Dyne Approval of Consent Agenda– 5 minutes - ACTION July EC notes (summary notes only)* June Board notes*</p>	<p>Add ACTION item under the financial reports and SORH Awards</p> <p>Motion to approve the July EC & June Board Notes – Jody Ward, 2nd Lisa Davis</p>
2.	<p>Follow up on strategic plan 2018-2021 effort – 5 minutes each</p> <p>Committee/governance task force- survey on Board expertise - Melissa VanDyne – FYI https://www.surveymonkey.com/r/BWRMLD9</p> <p>Futures task force - Graham Adams – FYI</p> <p>Flex program update recommendations* - John Packham & Jody Ward - ACTION</p>	<p>Committees/Governance - Asked to have member take the survey for Board Expertise by the end of the week.</p> <p>Futures Task Force – Thoughts around the FLEX Program, is next on their agenda</p> <p>Flex Program Update – Reviewed the attached document, 2 recommendations – FLEX program should move away from CAHs; focus on outpatient systems of care as well as inpatient in CAH communities. Leave states open to look at the models as they are moving forward and insert innovation under #2. Move to approve as amended, 1st John Packman, 2nd Lisa Davis – Motion Passed</p> <p>Strategic Plan -</p> <p>Does the Board endorse the recommendations, for submission and discussion with FORHP?</p>
3.	<p>Treasurer report – Kylie Nissen – 20 minutes Financial Report* - ACTION Revised fiscal policies and procedures * Update on Finance committee New member – Shannon Chambers (SC) Investment advisor, policies and plans 18-19 Budget will be presented by Teryl *</p>	<p>Treasurer Report – reviewed the financial report, Reviewed the changes to the fiscal policies, Motion to approve the policies, 1st Lisa Davis, 2nd Cathleen McElligott – motion passed; Motion to accept the financial report with the corrections to be made, 1st L Davis, 2nd C Barter</p> <p>Investment Advisor – possibly come back to board with suggestions for investing</p> <p>Budget – Motion to approve & approve the budget for 18-19; K Juliar, 2nd K Nissen; motion approved</p>

		Fiscal Policies – Add session to the January meeting agenda for training on fiscal policies and procedures
4.	<p>EX-Officio and Other NOSORH leader reports – 5 minutes each</p> <p>National Advisory Committee on Rural Health and Human Services – Mary Sheridan FYI</p> <p>SORH Awards –policy revisions* – Cathleen McElligott & Margaret Brockman</p>	<p>NACRHHS – Topics on COPD & Rural Oral Health, will talk about recommendations once brief is approved and sent out.</p> <p>Awards – Proposing for clean up on the policies, timelines and who. Policy orientated self-nominations for SORH award, have regional reps should be sending in at least 1 nomination. Motion to approve the policies revisions for SORH Awards, N Claiborne, 2nd K Nissen, Motion accepted</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 & Diversity Funds –</p> <p>Increase SORH Capacity – RHC, check ou the new modules. RHCI, ended with a total of 16 participants. RHC TA Survey, responses from 34 states, will build out resources. Webinar on Chronic Care Management, over 150 people on line.</p> <p>PPMT – Drafting comments to the proposed policy changes on CMS on MSSP Program. Concerned with the time changes CMS is changes for ACOs. Will be looking at the CMS star ratings.</p> <p>SORH Reauthorization/Appropriation – Senate passed the senate bill, NRHA sent a note out to all members, asking to support the house bill. If house bill moves forward without any opposition, \$12.5M in place until 2022. House recommended \$11M, Senate came back with \$10M, Passed at \$10M. FLEX received \$4M increase; SHIP received \$4M increase. Will there be added activities to each program. A Coats will find out the source for the increases.</p> <p>Build Capacity of SORH Strategic Education – Proficiencies webinar recording is on the NOSORH website. 31 responses received for the proficiencies survey (21 states), hope to get 50% of SORHs to take the survey, push to get the SORHs to take the survey.</p> <p>Grow Impact of NRHD – Updated toolkit, forward out to stakeholders. Finalizing speakers for NRHD</p>
6.	<p>Director report * - 10 minutes</p> <p>Summary of strategy map for 2016-18 strategic priorities* FYI</p> <p>Human trafficking and limited English proficiency policy* ACTION</p> <p>Regional Rep updates – INPUT</p>	<p>Strategic Plan update – Discussed the attached strategic plan. Would like to see off-set 100% of long term measures.</p> <p>Discussed the attached Directors Report. Data Institute, enrollment is down, asked Board to help promote by sending out the link to stakeholders. Partnered on 2 major CA, neither were received.</p>

		<p><i>Human Trafficking & Limited English Proficiency Policy – policies required by HRSA. Motion to adopt both policies, K Clark, 2nd M Sheridan; Motion passed.</i></p> <p><i>What are the talking points for regions?</i></p> <ul style="list-style-type: none"> • <i>Proficiencies</i> • <i>Data Institute</i> • <i>Support the reauthorization</i>
--	--	--

***Attachment**

NEXT BOARD MEETING SCHEDULED FOR DECEMBER 3rd – propose meeting on November 13th and December 13th to avoid conflict with FORHP leadership meeting and ensure adequate planning for the January Board in person meeting. Have Board call on November 8th instead of the Executive Meeting (January meeting and upcoming year. Do we need an outside facilitator? Staff could serve as facilitators. Dates – 1st full week in January (7th – 10th)

Melissa will try to find a better date in November. Teryl will work with Corie to send out survey for the Board Planning Meeting. Some need dates 8 weeks in advance. Corie, meet somewhere in the Denver area.