



NOSORH Board Meeting Notes October 15 @ DoubleTree in ABQ

Present: Roslyn Council, Pat Justis, Graham Adams, Angie Allen, Crystal Barter, Julie Casper, Lisa Davis, Trenton Engledow, Kristin Juliar, Corie Kaiser, Kirby Lecy, Karen Madden, Michelle Mills, Kylie Nissen, John Packham, Ernie Scott, Jody Ward, Keith Clark, Natalie Claiborne, Lynette Dickson, John Barnas, Margaret Brockman

Excused:

Absent: Mary Sheridan,

Staff: Teryl Eisinger. Chris Salyers

Guests: Tori Leach, Michael McNeely

AGENDA ITEM	DISCUSSION	
<p>Roll call– Crystal Barter Call to order – Corie Kaiser Approval of Consent Agenda– 5 minutes - ACTION September Board notes* October EC notes not available at this time</p>	<p><u>Motion to approve consent agenda:</u> <u>1st – C Kaiser, 2nd – L Davis; Motion approved</u></p>	
<p>Financial report*– Kylie Nissen – 10 minutes – ACTION August Financials* 2019-2020 Operating Budget*</p>	<p><i>Reviewed financials</i> <i>Personal PTO accrual almost double of previous year, it is un-fundable & liability.</i> <i>R&E – Subcontractor expense is down \$80K; travel up by \$24K</i> <u>Motion to approve financial statements: 1st – K Madden, 2nd – G Adams; Motion approved</u> <i>Reviewed operating budget for FY19-20, finance committee has recommended for approval.</i> <u>Motion to approve financial statements: 1st – ???, 2nd – ???; Motion approved Budget</u></p>	<p><i>TE will follow up with net income \$21K lower from previous year & why accrued PTO is almost double of previous year, why</i> <i>Rename Direct, Public Supportive</i></p>
<p>Plans for the 2020 Board – Michelle Mills - 10 minutes Board planning meeting site -January 8-9, 2020 - ACTION Planning for the 2020 Board appointments* - FYI Bylaws revision update* - FYI</p>	<p><u>Motion to approve Board Planning meeting in Boise, ID: 1st – K Madden, 2nd – ???; Motion approved</u> <i>Process is underway and should be finalized soon</i> <i>Reviewed the Bylaw revisions</i></p>	
<p>Power of Rural – NOSORH National Rural Health Day plans Karen Madden - 5 minutes – FYI & INPUT Policy update - SORH increase appropriations- 5 minutes - Lisa Davis - FYI</p>	<p><i>Discussed the plans for NRHD – ppt for session at AM19 & NRHD bingo.</i> <i>Awards, proclamation, website; NRHD @ CAH conference, unveil building, photo contest & etc...</i> <i>Community Stars, SORH will receive press release. Tweet at 11:21 am on 11/21</i> <i>Discussed SORH increase of appropriations. RHC increase, NOSORH did endorse it</i></p>	

CEO report - Teryl Eisinger	<i>Discussed the policy.</i>	
New draft policy on officer elections*	<i><u>Motion to approve new policy on officer elections: 1st – K Madden, 2nd – N Claiborne; Motion approved</u></i>	
Future plans for CEO report*	<i>CEO Report, Teryl will format her report to be in-line with the Strategic Plan, include highlights and challenges</i>	
Regional Rep updates - INPUT		
RECEPTION in the Coral Room – time to connect and celebrate!	<i>Remind to check website, encourage develop relationships Listserve has been shut down, get list for regions from staff</i>	

Next Board meeting: Thursday, December 19th 3 PM eastern