



**AGENDA NOSORH Board Meeting Wednesday, May 8, 2019**

- Present:** Angie Allen, John Barnas, Crystal Barter, Margaret Brockman, Julie Casper, Roslyn Council, Lisa Davis, Lynette Dickson, Trenton Engledow, Kristin Juliar, Pat Justis, Corie Kaiser, Kirby Lecy, Karen Madden, Michelle Mills, Kylie Nissen, Ernie Scott, Mary Sheridan, Jody Ward, Julie Casper, John Barnas, Roslyn Council, John Packham
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- Excused:** Natalie Claiborne
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- Absent:** Graham Adams, Keith Clark
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- Dial-In:** Pat Justis, Mary Sheridan
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- Staff:** Teryl Eisinger, Chris Salyers, Ashley Muninger, Tammy Norville
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Staff: TE, CS, TN, AM

AGENDA ITEM	DISCUSSION	
<p><b>Roll call</b>– Crystal Barter  <b>Call to order</b> – Corie Kaiser            Approval of Consent Agenda– 5 minutes - <b>ACTION</b>            February Board Notes*            March EC Notes*            April EC Notes*</p>	<p><i>Any changes to the agenda?</i></p> <p><b>Yes. Motion TO APPROVE consent agenda, motion approved</b></p>	<p><b>Couldn't hear who presented the motion and who 2nd</b></p>
<p><b>President Report –Corie Kaiser</b>–5 minutes- <b>INPUT</b>            Please sign roster or advise <a href="mailto:donnap@nosorh.org">donnap@nosorh.org</a> of availability</p>	<p><i>May 23<sup>rd</sup> Board meeting 1 PM eastern?</i></p> <p><i>Reschedule July Board meeting from July 8<sup>th</sup> to July 9<sup>th</sup> 5:30 PM eastern?</i></p> <p><i>Passed around list for availability for the meeting changes</i></p>	
<p><b>Reports of Ex-Officios &amp; Liaisons - 5 minutes each - FYI/Input</b></p> <ul style="list-style-type: none"> <li>National Advisory Committee on Rural Health and Human Services – Mary Sheridan</li> <li>State Rural Health Association Liaison – Michelle Mills</li> <li>State Office Council – Lynette Dickson</li> </ul>	<p><i>What should SORH and NOSORH know or do?</i></p> <p><i>Mary – Spring meeting from April 3-5<sup>th</sup> in Sacramento. Rural Cancer Prevention and Control and Caregiver services and Care for the Rural Elderly. Rural homelessness is a real issue in the rural area outside of Sacramento. Rural Cancer Issues – Lack of data for rural population, challenges for doing research due to small number issues. In both cases, there was not an awareness of the HRSA Network Development/Planning grants. Will take some time for the briefs to come out. Great site visit.</i></p> <p><i>Mary's term will be up in September 2019. Has been a pleasure.</i></p> <p><i>SRHA – Michelle – Annual meeting will be in Denver (Michelle will be in DC due to Flex meeting). Dollars were made available for presentations at your conferences around oral health and veterans' health.</i></p>	

	<p><i>Supplemental funding grants – up to \$5,000. Only five awards. Ask Michelle about process for applying.</i></p> <p><i>SOC – Message to NRHA was willingness to partner on the World Rural Health Conference. Brock was open to that. Encourage them to support appropriation and reauthorization. Share on National Rural Health Day.</i></p> <p><i>Working on a number of different grants and cooperative agreements; cancer, DentaQuest, providing SME for JBS, and direct TA for USDA. Looking to form an international committee – if interested let them know (John, should we ask Rebecca Malouin). As a board, they voted to explore this work. Contact Tommy B. if interested.</i></p>	<p>Teryl to reach out to Brock re: the WONKA conference</p>
<p><b>Task Force on Committee Structure and Governance</b></p> <p><b>Executive Committee Recommendations regarding Board practices considered last November*</b> - 10 minutes <b>ACTION</b></p> <ul style="list-style-type: none"> <li>• Executive Sessions – Karen Madden</li> <li>• Director Performance &amp; Compensation Review - Graham Adams</li> <li>• Diversity Policy – Corie Kaiser</li> </ul> <p><b>Revised Board Responsibilities policy*</b> - Kris Juliar – 10 minutes - <b>ACTION</b></p>	<p><i>Executive Session; EC felt that for NOSORH a lot of what would happen in the Executive Session is happening at the EC level. The nature of virtual meetings would make this problematic as well. Will continue to move forward as is. No new policy/process to be developed.</i></p> <p><i>Director Performance Review: Immediate Past President to lead the PR this year. Was done as a EC. Conducted a performance review as a group effort. Made the decision to change Teryl's title to CEO from ED. Elevate NOSORH's presence, and more fitting with what Teryl is currently doing.</i></p> <p><i>Diversity; Educational sessions provided to the Board, and no formal policy adopted. Lisa – how are you defining diversity? Session at next Board Planning meeting – Diversity – need to look at diversification – strengths that Board members can bring to this Board.</i></p> <p><i>People need to know what the pathway is to being in a leadership role within NOSORH. Otherwise it can feel exclusionary.</i></p> <p><i>Governance Task Force – Recommendations on optimal size of Board. No changes made until Strategic Plan is in place, and then we can see if the committees, etc actually fit. Committee chair meeting was gratifying as each chair looked through it with a Strategic Plan lens. Organizational things like adopting Strategic Plan by June each year to all regional reps to be chosen based on their expertise, etc.</i></p> <p><i>Action: Revised policy on Board Responsibilities (given in track changes). Mainly a clean-up. Kris comments – things that weren't clear are cleaned up.</i></p>	<p>Teryl will share matrix with Board again since only 50% completed it.</p>

	<i>Motion to approve the revised policy on Board Responsibilities: John, and Kris. No oppositions, or abstentions. Motion approved</i>	
<b>National Rural Health Day</b> – Karen Madden – 10 minutes - <i>ACTION</i> Community stars focus for 2019*	<i>Community Stars, 50 community starts, hoping for 1 from each state, Encourage SORHs to become more involved in the process. New selection criteria will assist in the selection process. Motion for the change to the Community Stars, passed</i>	
<b>PPMT Update</b>	<i>PPMT – Not enough rural entities participating in an ACO, pushing down number of lives required, Medicare Beneficiary can request their ACO.</i>  <i>Motion to give authority to PPMT and the director to move forward with comments on Primary Care Initiative,</i>  <i>Motion Passed</i>	<i>Couldn't hear who presented the motion and who 2nd</i>
<b>Director report *</b> - Teryl Eisinger - 5 minutes Regional Rep talking points	<i>Future Face to Face meetings, yes</i>	