



**NOSORH Board Meeting Notes Thursday September 12, 2019 @ 3 PM**

**Present:** 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,

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**Excused:** Keith Clark, Natalie Claiborne, Lynette Dickson, Mary Sheridan, **John Barnas, Margaret Brockman**

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**Absent:** Roslyn Council, Pat Justis

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**Staff:** Teryl Eisinger

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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>            July EC Notes*            July Board Notes. (not available at this time)</p>	<p><u>Motion to move approve consent agenda: K Lecy, 2<sup>nd</sup> J Ward, motion approved</u></p>	
<p><b>Financial report**</b>– Kylie Nissen – 5 minutes – <b>ACTION</b>            July Financials  <del>2019 – 2020 Operating budget** – 15 minutes – <b>ACTION</b></del>            Budget not final, will be presented at the Oct Board meeting</p>	<p>Reviewed July financial statements; <u>motion to approve July financial statements; L Davis, 2<sup>nd</sup> C Barter, motion approved.</u> We will be very close to not having a loss, August projection &amp; operating budget will be ready Board meeting Annual Meeting</p>	
<p><b>Nominating committee report</b> – Graham Adams – 5 minutes – <i>FYI</i></p>	<p>The committee is in the process identifying 2 officers, slate will go out 15 days prior to election</p>	
<p><b>Power of Rural</b> – Community Stars nominations            Karen Madden - 5 minutes – <i>FYI</i>  <b>Policy update</b> - SORH increase appropriations- 5 minutes - Lisa Davis - <i>FYI</i>  <b>PPMT update</b> – 5 minutes – John Barnas/ Lynette Dickson  <del><b>NACRHHS update</b> – 5 minutes – Mary Sheridan</del>  <b>Governance and structure task force final recommendations**</b> (tentative) – Kris Juliar – 10 minutes - <b>ACTION</b>  <b>Proposed bylaw changes**</b> (tentative) – Michelle Mills – 10 minutes – <b>INPUT</b></p>	<p><b>Community Stars</b> - Good response, 5 states did not submit, some states submitted multiples, committee is reviewing the nominations, committee wants to have at least 1 from each state in the book. Overall the process ran very smoothly, given the changes they did  <b>Policy</b> - Senate appropriations HHS committee, postponed; probably a continuing resolution, SORHs amount for \$2.5m increase, no call next week or Oct (will be at AM)  <b>PPMT</b> - 340B due before the next PPMT call, send a quick email or note with recommendations or comments to C Salyers, he will be compiling a list for Harvey  <b>Governance</b> - Which committees are standing, ad hoc - relating to current bylaws; thanks to the committees for all their hard work; action to Board adoption; <u>Motion to adopt recommendations from the Governance Committee revised purposed statement, K Lecy, 2<sup>nd</sup> Nissen; make changes to the wording of committees to be consistent with Bylaws. M Mills will make changes once adopted; Motion Approved</u>  <b>Bylaws</b> - Reviewed the changes based on recommendations from the Board. M Mills will make any changes suggested during today's board call. (this will be voted on membership at AM), <u>M Mills will send to board before they are presented to whole membership</u></p>	

<p><b>CEO report**</b> Teryl Eisinger - 20 minutes</p> <p>Strategic plan update**- <i>INPUT</i></p> <p>Annual Meeting plans &amp; October 15<sup>th</sup> Board meeting – <i>INPUT</i></p> <p>Regional Meetings – <i>INPUT</i></p> <p>Regional Rep updates - <i>INPUT</i></p>	<p>Reviewed <b>CEO report</b>, new structure for future reports to fall in line with our strategic plan; Staff worked the solicitation to go back to partnership instead of sponsorship; A Druzba &amp; T Eisinger were invited to CDC meeting (NRHA, NORC were also invited). <b>Competitive cycle for CA</b>, usually due in April, now it will be due Dec 20th, we will submit the strongest competitive application; Staff working hard on making <b>Workplan</b> more efficient. Reviewed <b>Strategic Plan</b> summary,</p> <p><b>AM19</b> is moving along great, T Eisinger gave update, if anyone is interested in volunteering as a “buddy” for 1st time attendees, let TE know if you are or aren’t.</p> <p><b>Regional Meetings</b> – all meetings are done. Thanks to Matt.</p> <p><b>Regional Reps</b> – discussed topics from the call that the reps should share within their region</p> <p><u>Motion to adjourn meeting: K Madden 2<sup>nd</sup> ???, meeting adjourned @ 4:06pm</u></p>	
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Next Board meeting: **October 15<sup>th</sup>** 5 PM (mountain time) in Albuquerque in person