



**AGENDA NOSORH Board Meeting Tuesday February 11, 2020**  
**In person at the Washington Hilton Gallery IV and call-in**

**Present:** John Olson, Lisa Davis, Kylie Nissen, Graham Adams, Karen Madden, Corie Kaiser, Kris Juliar, Ernie Scott, Michelle Mills, Lynette Dickson, John Barnas, Tracie Ingram, Roslyn Council, Margaret Brockman, Pete Walton, Trent Engledow

**Absent:** Angie Allen

**Excused:** Kirby Lecy, Natalie Claiborne, Julie Casper, Crystal Barter, Pat Justis

**Staff:** Teryl Eisinger

	<b>AGENDA ITEM</b>	<b>DISCUSSION ITEMS</b>	<b>ACTION ITEMS</b>
1.	<b>Roll call</b> – John Olson <b>Call to order</b> – Michelle Mills Approval of Consent Agenda December Board notes		<i>Motion to approve consent agenda 1<sup>ST</sup> Corie Kaiser, 2<sup>ND</sup> Lisa. Davis - Motion Approved</i>
2.	<b>President’s Report</b> – Michelle Mills  Performance Review for CEO  <b>Rural Hospital Closure Relief Act</b>	<i>Discussion on the minor changes to the policies that were also discussed with the EC.  This act was presented to the EC and they made a minor change.</i>	<i>Motion to approve policy was given by Kris Juliar, 2<sup>nd</sup> by Kylie Nissen and passed  The Board agreed with the EC.</i>
3.	<b>Financial Report</b> – Kylie Nissen November Financials*	<i>Reviewed Financial statements</i>	<i>Motion to approve financials as presented Kris Juliar, 2<sup>nd</sup> Corie Kaiser Motion Approved</i>
4.	<b>Strategy Update</b> – Graham Adams  <b>Advocate for meaningful partnerships and additional resources</b> – Lisa Davis	<i>He is working with the innovations and development committee as well as the futures group.  Sub committees have been formed to pursue FLEX reauthorization, John Barnas, Lynette Dickson, Scott Daniels, Lisa Davis and Andrew will be part of the group.</i>	<i>Graham will periodically present updates on the Futures Group</i>
5.	<b>CEO Report</b> – Teryl Eisinger  Strategic Plan update	<i>Minor changes since presented in January. Advocate priorities presented  Teryl working on visibility among the partners.  Board to do a self-assessment</i>	<i>Change: New Line of funding and an increase in basic line to \$15 million. Make it: Flex reauthorization New Line of Funding. An increase in basic line to \$15 million.  Michelle with ask Board to participate</i>

