



**NOSORH Board Meeting Notes Monday April 20, 2020**  
**Call in**

<b>Present:</b>	John Olson, Lisa Davis, Kylie Nissen, Graham Adams, Karen Madden, Corie Kaiser, Kris Juliar, Michelle Mills, John Barnas, Tracie Ingram, Roslyn Council, Margaret Brockman, Pete Walton, Trent Engledow, Kirby Lecy, Angie Allen, Mary Sheridan, Natalie Claiborne, Crystal Barter
<b>Absent:</b>	Lynette Dickson, Ernie Scott, Pat Justis, Roslyn Council
<b>Excused:</b>	Julie Casper
<b>Staff:</b>	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 February Board notes		<i>Motion to approve consent agenda was made by Lisa Davis and 2<sup>ND</sup> Natalie Claiborne - Motion Approved</i>
2.	<b>President’s Report</b> – Michelle Mills  Self-Assessment  Board training on diversity and inclusion  Appointment to the NACRHHS	<i>Sent to all Board Members last week</i>  <i>Proposal presented. 3 companies contacted and only 1 responded. Training should be completed by August 2020. Should the contract have an “out clause” in case the training is not a good fit?</i>  <i>Mary Sheridan’s time was up last year. Lynette Dickson was nominated, and she is unable to accept. Michelle Mills was nominated and has accepted.</i>	<i>Send back by April 30, 2020</i>  <i>Motion to accept training company’s plan with “out clause” wording was made by Kirby Lecy and 2<sup>nd</sup> by Mary Sheridan. Motion Approved</i>
3.	<b>Financial Report</b> – Kylie Nissen March Financials*  Financial Policy revisions  Audit extension due date  Payroll Protection Program	<i>Reviewed Financial statements</i>  <i>Changes made due to the hiring of a bookkeeper. This makes the roles of the Administrator and CEO shift a little.</i>  <i>The Office of Management and Budget has given an extension of 6 months to the audit. The new date is in November 2020.</i>  <i>This has been applied for and nothing has been heard. The bank used by NOSORH was the recipient of our application. The amount is \$144, 300.</i>	<i>Motion to approve report as presented was made by John Olson and 2<sup>nd</sup> Corie Kaiser Motion Approved</i>  <i>Motion to accept the changes was made by Lisa Davis and 2<sup>nd</sup> by Mary Sheridan. Motion Approved</i>  <i>Motion to accept delay in submission of audit was made by John Olson and 2<sup>nd</sup> by Lisa Davis. Motion Approved</i>  <i>Motion to approve receipt of SBA loan under the Payroll Protection Program should we receive it was made by Mary Sheridan and 2<sup>nd</sup> by Traci Ingram. Motion Approved.</i>



<p><b>NRHA Meeting</b></p> <p><b>Regional Rep talking points</b></p>	<p><i>We are to meet with the NRHA during their annual meeting. It is going to be virtual. Will everyone be able to attend on June 22?</i></p> <p><i>NOSORH will send out notices 5 weeks in advance about the Regional Meeting and whether it is virtual or moved to another date.</i></p> <p><u><a href="#">April 28<sup>th</sup> 3PM ET Webinar on Rural Urban Differences in Hospital Acquired Condition Reduction Program</a></u></p> <p><u><a href="#">May 13<sup>th</sup> 2PM ET SORH PIMS Reporting Webinar with FORHP</a></u></p>	<p><i>Send this question in an email to ensure everyone can respond.</i></p>
--	--	--