



NOSORH Board Meeting Notes Tuesday, July 14, 2020
Call in

Present: Michelle Mills, Crystal Barter, Kylie Nissen, John Olson, Corie Kaiser, Graham Adams, John Barnas, Lisa Davis, Natalie Claiborne, Tracie Ingram, Karen Madden, Mary Sheridan, Kirby Lecy, Angie Allen, Margaret Brockman, Julie Casper, Kris Juliar

Absent: Roslyn Council, Ernie Scott, Pete Walton, Pat Justis

Excused:

Staff: Teryl Eisinger

	AGENDA ITEM	DISCUSSION ITEMS	ACTION ITEMS
1.	<p>Roll call – John Olson Call to order - Michelle Mills</p>	<p><i>May's board note presented. Kylie presented the motion to accept s presented. May's board notes presented and approved. NOTE: Makers of motion not recorded. Motion passed</i></p>	<p><i>Post May's board notes to website.</i></p>
2.	<p>President's Report – Michelle Mills CEO performance review Board Member resignation SOC appointment</p> <p>Nominating Committee – Corie Kaiser Seeking Nominations</p> <p>Bylaw revisions – Crystal Barter</p>	<p><i>Great review. Everyone is very appreciative of the work done by Teryl. Going forward, the past president will present the review to the CEO.</i></p> <p><i>Lynette Dickson resigned from the Board.</i></p> <p><i>Regional Rep opening(B,D,E) and officer position opening. Notices have been sent to members for Regional Reps. No nominations yet. Officer notice will be sent out prior to the annual meeting. Current reps that are eligible for being reelected may self-nominate. Also, members seeking the position are able to self-nominate.</i></p> <p><i>The Executive Committee's proposed change to the bylaw regarding voting during emergent situations presented. After a revision in the wording, a motion was presented by Lisa and 2nd by Kirby. Motion passed</i></p>	<p><i>New appointment will be done by the end of July.</i></p>
3.	<p>Financial Report – Jim Dedyne Tax return</p> <p>Financial Report – Kylie Nissen</p>	<p><i>Tax return presented. Extension received due to COVID-19. New date is November for audit. Everything else is ready to go 7/15/2020. Motion to accept the tax return: Second: Motion passed</i></p> <p><i>Presented: Assets and matching liability report. Gross profit and expenses, report. Projected to end in the black. Motion to approve by Lisa and 2nd by John. Motion passed.</i></p>	<p><i>Teryl to sign and return to Jim today.</i></p> <p><i>Send Donna's spreadsheet with the projection for ending in the black.</i></p>

4.	Board assessment follow up – Natalie Claiborne Mentoring the board	<i>Mentorship program is based upon the framework of SORH mentorship program. Discussion results: Mentorship will be within 4 months of joining. Members desiring a mentor will sign up via an application. A formal approach is the best way to proceed. Motion to approve by Kyle and 2nd by Julie and Mary. Motion passed.</i>	
5.	CEO Report – Teryl Eisinger New SORH self-assessment SDOH – Chris Salyers	<i>Good response to the member survey- 29 states. Accepting award nominations and GWI registrations. Core proficiency emailed July 13th. This is the 3rd of 3 optional rubrics. It is Social Determinants in Primary Care. Discussed changing the “patient level data” to not indicate individual patients. Change the wording of the column headings to not have the word “basic”.</i>	<i>Chris to revise the “patient level data” wording. Lisa Davis and Chris to have discussion on renaming the heading of the columns.</i>
6.	Strategy update – Graham Adams Cultivating a vital, innovative rural health landscape		<i>Tabled for next meeting.</i>
7.	Advocate for meaningful partnerships and additional resources for SORH and stakeholders – Lisa Davis Policy update: appropriations & Flex reauthorization	<i>We advocated for \$16 million and received \$12.5. It still needs to move through the sub committees. Flex and Rural Residency are up slightly. SHIP is almost \$22 million. Policy committee will probably change the next meeting since it is on the same day as the reverse site visit.</i>	
8.	Build capacity for rural data driven program planning and decision making – John Barnas PARC update: HPSA and MCH effort	<i>Federal HPSA scoring criteria is updated Register every 5 years or so. The PARC and Harvey are working on comments. Changes need to be made in the HPSA process. Maternity Care target areas were discussed on a call last week with Harvey and Chris. was very well attended.</i>	<i>Send Matt’s notes with these notes. Send any thoughts to Teryl so she can compile them for PARC.</i>
9.	Regional Rep Update	<i>Grant Writing Institute open to register Surveys New nominating process Award nominations</i>	

Next meeting: September 23, January board meeting will be virtual