



NOSORH Board Meeting Notes Monday September 28, 2020 Call in

Present: John Olson, Lisa Davis, Kylie Nissen, Graham Adams, Karen Madden, Corie Kaiser, Kris Juliar,

Michelle Mills, John Barnas, Tracie Ingram, Margaret Brockman, Pete Walton, Trent

Engledow, Kirby Lecy, Natalie Claiborne, Crystal Barter, Julie Casper, Ernie Scott, Pat Justis,

Katherine Miller

Absent: Angie Allen, Roslyn Council

Excused: Mary Sheridan

Staff: Teryl Eisinger

	AGENDA ITEM	DISCUSSION ITEMS	ACTION ITEMS
1.	Roll call – John Olson Call to order – Michelle Mills	Approval of Consent agenda and July's Board notes.	Motion to approve Consent agenda and July's notes made by Natalie Claiborne and 2 nd by John Barnas. Motion passed
2.	Fraud Incident – Teryl Eisinger/Kylie Nissen	Teryl summarized the detailed email she sent to the Board regarding the theft. Reported to police, Gordon Advisors and bank. Strong feeling among members that Treasurer should not have to be so involved in review/approve payments. NOSORH has enough staff for separation of duties, checks/balances.	on more of a role from the Treasurer. Moving the task of processing checks in-house may eliminate the opportunity for disconnect. After hearing from the bank, we will
		Detective said it could take months to locate the person(s). Banks said they will respond in 10-45 days to request for reimbursement.	determine if the insurance company needs to have a claim filed. Teryl is working with a company on regular monitoring and scanning of staff computers and form a policy. Teryl will work with Gordon Advisors and Patty Barnas on security. Then, her findings will be presented to the Finance Committee for them to make recommendations to NOSORH and the Board.
		Kylie added specific details from her role in the investigation. The bank did not have any recommendations when asked for assistance.	

3.	President's Report - Michelle Mills	Regional Rep Election Results:	
		Region B – Stephanie Nantz (NC) new Region D – Pete Walton (OK) returning Region E – Robert Duehmig (OR) new	
		SOC Appointment: Kathryn Miller - Wisconsin	
4.	President-Elect – Crystal Barter	A few people have terms expiring. Crystal will contact them about moving to a more appropriate spot on the Board	
		Shall the Board meet virtually in January or postpone to a possible face to face meeting later in the year?	Host a truncated version virtually/visual in January. Discuss the strategic plan health equity, stakeholders and one or two high priority items.
			Lisa reminded Crystal and about how the Policy Committee has been represented on the Board.
5.	Financial Report – Kylie Nissen	Kylie presented the report and, with	
	(proposed 2020-2021 budget)	Donna, answered questions.	
	(proposed 2020 2021 budget)	Can the bookkeeper take over more of the duties of the Treasurer as mentioned earlier?	We are thinking about having the bookkeeper track expenses for our revenue generating activity better. Also, we are thinking about moving the statements from Gordon Advisors from monthly to quarterly.
	(financial report)		Motion to approve Budget was offered by Lisa Davis and 2 nd by Kirby Lecy. Motion passed
		Does the Board approve the financial report?	No questions presented. Motion to approve by Tracie Ingram and 2 nd by Natalie Claiborne. Motion passed
6.	Strategy update	48 of the 50 States submitted people for	
	NRHD – Karen Madden	consideration for Community Stars. Interviews are being done. The website has been updated and many items are on sale for promoting NRHD.	
	Policy Update – Lisa Davis	House has passed their budget for the continuing resolution. Andrew is anticipating the State Line Item will be funded at its current level. PARC questions have come up.	Several requests for comments coming, re: defining "rural" for grants, comments due Oct 23.
	PARC – John Barnas	John had to leave the call early.	

7 CEO Donort Torul Figinger	Diversity and inclusion planning Ma	Go forward with regular placement as
7. CEO Report – Teryl Eisinger	Diversity and inclusion planning. No corrections or clarifications needed	Go forward with regular placement on the Board agenda.
	Offer implicit bias training prior to embarking on a policy.	Discuss this again in January.
	Training in context to make sure our policy represents where we are and where we are going.	
	Do not lump all rural people into one category.	
	Should we have a Volunteer staff "champion" designated to work on this project?	
CHART	Is your SORH (or your partners) considering a "lead organization" role?	
	Vermont, Community Transformation Michigan is exploring-Community Transformation	
	New York's Department of Health is applying-Community Transformation	
	Montana Not applying due to Medicaid issues	
	Pennsylvania is considering and the SORH will work with the applying office in whatever capacity they desire	If you have any thoughts about
	Washington's Healthcare Authority is applying and the SORH is advising-Community Transformation	resources you need, let Karla Weng and Chris Salyers know. They would also like to know if you are considering a lead organization role.
Connections for Community Care Project	Tammy is supporting the project with the SC SORH along with Lynette Dickson. This is to assist the SORH and not replace any of their work. Tammy will	
	host a webinar in October and will briefly discuss it at the Annual Meeting.	
Regional Reps updates	NRHD is coming up Annual Meeting Connections for Community Care	

Next meeting: November 16th 12:30 ET