

		<p><i>Bank says they have 45 business days to present their findings. The insurance agency was contacted. Should the claim get approved, the retention fee is \$10,000. We would net \$20,000. Rather than bonding, we will increase our crime coverage to the amount we have on deposit.</i></p> <p><i>No questions presented.</i></p>	
3.	<p>Strategic priorities – National Rural Health Day-Karen Madden</p> <p>Envisioning the future for a vital rural health landscape - Graham Adams</p>	<p><i>Karen not in attendance.</i></p> <p><i>3 questions sent to the SORHs. Response presented. Now that we have an idea of how COVID has impacted our SORHs., how do we think this work will continue in the future? What can NOSORH do to aid in this work? Do we need different NOSORH T.A.? Do we need different funding from FORHP or others? We need to expand on the needs of our communities and highlight how we are stepping up. We are overworked and overwhelmed and need funding for consulting and new staff. Our roles are dual-normal/COVID. What type of virtual calls are states having? Maybe we can attend various sessions regardless of the state. What does Tom envision for the incoming administration? How will sectors of the communities accept or reject the vaccine?</i></p> <p><i>We also need to think of our work beyond COVID. We had started to look at the social determinants of health and population health. How can NOSORH help us get the information and skill set that we need?</i></p>	<p><i>Teryl to share responses with FORHP.</i></p> <p><i>Bring back the COVID calls with Chris.</i></p> <p><i>Also share with Andrew and get his input.</i></p> <p><i>Ask Tom if they see the SORHs having a role with the vaccines.</i></p>
4.	<p>CEO report – Teryl Eisinger Report on 2019-2020 progress on NOSORH strategy.</p>	<p><i>Discussion of each strategic goal. Question: Can we have a meeting where everyone on the call states their name, state and issues in their office? The hope is to get assistance from other states. Broadband would help with not only with telehealth but also with remote schooling and attracting people to move to rural areas.</i></p> <p><i>No recommendations for the first draft and short-term measures identified for 2020-2021.</i></p>	

	<p>National Partnering Effort</p>	<p><i>Are there any recommendations for disseminating this to the members or others?</i></p> <p><i>This topic concerns the initial plan for Teryl to be in DC 6 months this year. The Education Committee is looking at this spreadsheet and give insight into how to incorporate the strategic priorities into working with partners.</i></p>	<p><i>The stakeholder annual report can have some of this information in it (highlights) along with financial information. For the members, a fact sheet to be in the end of year Roots newsletter.</i></p>
5.	<p>Presidents' reports Crystal Barter – first thoughts on strategy planning meeting for 2021</p> <p>Michelle Mills – regional rep follow-up.</p>	<p><i>The 2021 Planning meeting will be a zoom session. Topics: 4 strategic goals, diversity, SORH and their stakeholders and futures.</i></p> <p><i>Comments: How are we integrating the diversity training into individual states? How does it trickle down to SORH offices?</i></p> <p><i>Review of audit and highlight key pieces of the audit.</i></p>	<p><i>Crystal will send an email to the board with the topics for the meeting. Anyone who wants to be involved in the planning of the board planning meeting may volunteer. Please respond with thoughts of more topics and volunteering.</i></p>

Next Board meeting date: December 21,2020 at 12:30PM eastern