



Nebraska Rural Health Association

7160 South 29th St., Suite 6
 Lincoln, NE 68502
 Phone: 402-421-2356

Meeting Minutes

Date:

October 2, 2020

Meeting Called By:

Grant Brueggemann, President

Secretary:

Laura McDougall

Attendees: Heather Harris, Terri Lannan, Manny Banner, Nicole Carritt, Jed Hansen, Kendra Brown, Noah Knisely, Grant Brueggemann, Mirya Hallock, Kristie Stricklin, Laura McDougall, Julie Niles

Absent: Theresa Hansen

Staff:

John Roberts

Consent Items:

A motion to approve the agenda was made by Kendra Brown, second by Nicole Carritt. A motion was made to approve the January 19, 2020 Board meeting minutes by Kristi Stricklin, second by Manny Wolf.

Agenda Item:	Person Responsible:	Deadline:
Treasurer's Report		
<p>John Roberts reviewed the Treasurer's report with the Board. John reported Total Assets of \$240,352 - \$17,335 higher than this time last year. Total income as of 9.30.2020 was \$71,972 and total expenses \$66,169. John Roberts provided a financial report.</p> <p>John wanted to let everyone know he expects a \$10-11,000 loss this year. Terri Lannan will be going out this year as treasurer, so will need to have a new treasurer come on and establish signatory etc.</p> <p>A motion was made by Noah, second by Terri to approve the treasurer's report. Motion passed.</p>		
Action Items:		
None		

Agenda Item:

Executive Directors Report

Federal Legislative Update – John reported on Trump’s new proposed healthcare plan. Also monitoring Biden’s proposed plan. Pharmaceutical companies are attacking 340 B plans. John encourages reinforcing importance of that plan with our legislators. There may be grant funds available for transformative healthcare models (through CHARTS) at beginning of 2021.

2020 Nebraska Legislative Update - None

Membership Renewal Update - NeRHA has 535 members now for 2020.

Annual Conference Update - John discussed about 65 participants for conference, another 65 for rural clinics. John has received good feedback on speakers. Finances are down. A majority of exhibitors are rolling over fees already paid to next year. NeRHA has space in Kearney reserved through 2023.

Action Items:

Person Responsible:

Deadline:

NONE

Agenda Item:

2020 Strategic Objectives Review

The Ad Hoc Membership Committee has been meeting over the summer and has produced a document with recommendations for Board for increasing the numbers of members. (see attached).

Action Items:

Person Responsible:

Deadline:

Implement the Recommendations of the Committee

Board of Directors
Executive Director

December 2021

Agenda Item:

New Business

John Roberts has informed the board that he plans to step down as the Executive Director. He has been ED for the past 18 years. He has developed a transition plan to have a new ED on-boarded by next March (2021). John talked about a board committee (transition team) to handle the transition and work on this. Since Manny Banner will be President next year, it was suggested that she Chair the Transition Committee.

Grant stated he will help Manny on the transition. Nikki and Noah also volunteered to be on the team. Manny asked John to help get a date set for them to meet, and asked John to be a part of the effort as well. John will send out a doodle poll.

John explained he will have much of the conference planned prior to leaving. John feels it would be important for the new ED to be hired prior to the national meeting in February so that they could attend.

Strategic planning in December was discussed, whether it should be zoom or in-person, and if a facilitator should be used.

Action Items:

Person Responsible:

Deadline:

Complete Executive Director Transition Plan Transition Committee

March 1, 2021

Agenda Item:

Old Business

a) 2021-2023 Board of Directors Nominations – John reported Amy Schroeder and David Slattery have applied to be on the NeRHA board. John will send them out for a vote of the membership. Noah, Manny and Heather wish to serve a second term. Grant made a motion that we move forward with the slate as explained. Kendra seconded. Motion passed.

Jed Hansen moved to adjourn. Noah Knisely seconded. Motion carried.

Action Items:

Person Responsible:

Deadline:

None