**Columbia County Community Healthcare Consortium, Inc.**

**Minutes of the Governance Committee meeting of March 23, 2022**

**Participants**:

Board Members: Robin Andrews (Chair), John Thompson, Scott Thompson

Staff: Claire Parde, Ashling Kelly

**Discussion Summary**:

**Review of Candidates for Re-Election**

The following seven (7) Board members have recommitted to another term on the Board and are candidates for re-election: Art Proper, Casey O’Brien, Chelly Hegan, John Thompson, Ken Stall, Robin Andrews, Theresa Lux.

**Review of Candidates for First Term Election**

Claire reported that the focus has been on filling the Board seats vacated by network representatives Linda Tripp of Cornell Cooperative Extension of Columbia and Greene Counties and Jeff Rovitz of MHA of Columbia and Greene Counties. Claire met with David Rossetti of MHA; Claire and Robin met with Becky Polmateer of CCE. Claire and Robin are enthusiastic about both candidates, and both candidates have submitted their paperwork.

There are still network member vacancies; Twin County Recovery Services and ReEntry are currently under interim management so the Committee agreed that it does not make sense to recruit from those agencies at this time. Raina Cashdollar has separated from Columbia Opportunities, so has been removed from the board as that agency’s network member representative. Claire has contacted Tina Sharpe to request she suggest another representative, but has not received a reply at this time.

As previously discussed by the Committee, Adolfo Lopez, Assistant Director of Greater Hudson Promise Neighborhood and Darcy Connor, Executive Director of Salvation Army in Hudson were both approached about potentially joining the Board; both expressed concern about being able to fulfill the Board duties at this time. Darcy indicated that she would reconsider if she is eventually able to add more support staff.

Scott Thomas made a motion to nominate Art Proper, Casey O’Brien, Chelly Hegan, John Thompson, Ken Stall, Robin Andrews, Theresa Lux for re-election to the Board, and David Rossetti and Becky Polmateer as first term candidates for election. John Thomson seconded the motion and it was unanimously approved.

**Review of Slate of Officers**

After brief discussion of candidates for Board office, John Thompson made a motion to nominate the following slate of officers:

President – Scott Thomas

Vice President – Chelly Hegan

Treasurer – Jack Mabb

Secretary – Robin Andrews

Scott Thomas seconded the motion, which was unanimously approved.

**Committee Appointments**

The group discussed potential committee appointments. Robin Andrews will remain as Chair of the Governance Committee; Art Proper has agreed to continue as Compliance Committee Chair. As Committee Chairs, each will remain on the Executive Committee as well. It was noted that with Raina’s departure from the Board and Governance Committee, it would benefit from additional members. Toward that end, Casey O’Brien has agreed to leave the Budget and Finance committee and join Governance. Additional potential appointments were discussed.

**Assignment of Mentors to New Board Members and New Board Member Orientation**

The group discussed Board members who might potentially serve as mentors for David and Becky; Robin Andrews will follow up with contacting those individuals prior to the Board’s Annual Meeting.

The group agreed that new member orientation lends itself well to the zoom format. It better enables Claire to demonstrate the Consortium’s Board member portal and allows the mentors and mentees to spend time in breakout rooms. Claire and Robin agreed that the format used in 2021 was successful. They will try to schedule the orientation in May.

**Board of Directors Business and Annual Meeting**

Claire advised the group that there will not be an audit review at the April Board meeting. A suggestion was made that several board members who were intimately involved with conceiving of and supporting the MDT Field Support Team do a presentation about this new program at the Board meeting.

A script will be prepared for the Annual Meeting.

**Next Meeting: July 27, 2022 at 1:00 p.m.**