

The mission of the Healthcare Consortium is to improve access to healthcare

and support the health and well-being of people in our rural community

**Board of Director’s Meeting**

**Wednesday, June 4, 2025**

**2:30 p.m. – 4:00 p.m.**

**Via ZOOM at** [https://us02web.zoom.us/j/81459037889?](https://us02web.zoom.us/j/81459037889?pwd=MoUb5uQi4rVnHzJbrSkJUqd6XUD7Cq.1)

**AGENDA**

1. **Call to Order and Roll Call 2:30 p.m.**
2. **Service Story 2:35 p.m.**
3. **Reminder of the Duty to Disclose 2:40 p.m.**

Whenever the Board acts, please remember your duty to disclose any interests that may give rise to a conflict.

1. **Consent Agenda 2:45 p.m.**
2. Minutes from the Board Meeting and Annual Meetings of April 2, 2025
3. Minutes from the following committee meetings:
* Executive Committee Meeting of May 7, 2025
* Corporate Compliance Meeting of May 7, 2025

***Be it RESOLVED, the Board of Directors accepts the minutes/actions of the regular and annual Board meetings of April 2, 2025 and all committee meeting minutes. [All members may act]***

1. **Treasurer’s Report 2:45 p.m.**
	1. Fiscal Highlights Report
2. **President’s Report 2:50 p.m.**
3. **Executive Director’s Report 2:55 p.m.**
4. Highlights from/questions about the written ED’s Report

**VIII. Communication/Board Discussion 3:00 p.m.**

 A. Presentation of the Audited Financial Statements and IRS Form 990

 *Mike Vollmer, The Bonadio Group*

1. Executive Session
2. Motion to approve the external audit

**Be it RESOLVED, the Board of Directors moves to accept the audited financial statements. [Only Independent Directors may act]**

1. **Community Health Assessment and Health Improvement Planning 3:30 p.m.**
2. The Consortium’s role in these processes
3. Overview of the processes
4. Introduction to data resources

**X. Adjournment 4:00 p.m.**

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**2025 Governance Calendar**

**Timing Task Designee**

January Consider current composition of the Board Governance

 Secure recommitments from Board members Governance

Recruit and vet new Board Members Governance

February Review the scope of the audit with External Auditor Entire Board

 Engage External Auditor Entire Board

March Develop slate of officers Governance

Plan Annual Recognition Event and identify honorees Governance

April Conduct annual Corporate Compliance training Corp Comp

 Complete/submit Disclosure of Financial Interest Forms Entire Board

Conduct the Annual Meeting of the Board, including nomination/election of members and officers Entire Board

Host Annual Recognition Event Entire Board

May Review Disclosure Forms Corp Comp

June- Receive a report on audit findings from the Auditor Entire Board

August Review the performance of the External Auditor Entire Board

Aug-Sept Attend Annual CARTS Fundraiser Entire Board

October Solicit ED’s self-evaluation and compensation request (Oct) Executive

 Solicit Board Member input on ED Evaluation (Oct) Executive

November Consider ED’s Board and self-evaluation results Executive

 Make recommendation for ED compensation and contract term Executive

December Provide written evaluation report to ED President

Report evaluation results to Entire Board President

 Approve ED Contract Entire Board

Receive Year-End Report from the ED Entire Board

Approve next year’s annual operating budget Entire Board

Prepare and disseminate subsequent year mtng & Governance

governance calendars

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2025 MEETING CALENDAR

for the Board of Directors and its Committees

**NOTE: All meetings are virtual unless otherwise noted.**

**JANUARY**

 1/8?(1/1 is a holiday)Executive Committee 9:00 am

 1/15 Governance Committee 1:00 pm

 1/28 Budget and Finance Committee 3:00 pm

**FEBRUARY**

 2/5 Board of Directors 2:30 pm

**MARCH**

 3/5 Executive Committee 9:00 am

3/5 Corporate Compliance Committee 10:00 am

3/7 Governance Committee 9:00 am

 3/25 Budget and Finance Committee 3:00 pm

**APRIL**

 4/2 BOARD OF DIRECTORS ANNUAL MEETING 2:30 pm

 and

ANNUAL RECOGNITION EVENT 4:00 pm

 Both in person at the Spark of Hudson

**MAY**

 5/7 Executive Committee 9:00 am

 5/7 Corporate Compliance Committee 10:00 am

 ~~5/21 Governance Committee 1:00 pm~~

 ~~5/27 Budget and Finance Committee 3:00 pm~~

**JUNE** 6/4 Board of Directors 2:30 pm

~~6/25 Audit Committee 11:00 am~~

 **JULY**

 7/2 Executive Committee 9:00 am

 7/16 Governance 1:00 pm

 7/22 Budget and Finance 3:00 pm

**AUGUST**

 8/6 Board of Directors 2:30 pm

 TBD CARTS Fundraiser (IN PERSON) 4:30 pm

**SEPTEMBER**

 9/3 Executive Committee Meeting 9:00 am

 9/3 Corporate Compliance Committee 10:00 am

 9/23 Budget and Finance Committee 3:00 pm

**OCTOBER**

 10/1 Board of Directors (IN PERSON) 2:30 pm

**NOVEMBER**

 11/5 Executive Committee 9:00 am

 11/25 Budget and Finance Committee 3:00 pm

**DECEMBER**

 12/3 Board of Directors 2:30 pm