



Rural Health Network

Support Connect Improve

Quarterly Meeting November 9, 2017

Members: Stella Mouzon (Duval) Bob Snyder (Flagler) Sandra Jackson (St. Johns) John Milller (St. Johns)	Cyndy Dailey (St. Johns) John Fleemin (Volusia) Sharon Clarke (St. Johns)	Guests: Edward Brennan	HPC Staff: Susan Grich Kim Millrood	SJRRHN Staff: Flora Davis
Agenda	Discussion	Action		
Welcome & Introductions	Welcome and Introductions were made			
Addition/Changes to the Agenda	Discussion on agenda as presented			
Review and acceptance of Previous Meeting Minutes	Motion to accept the previous SJRRHN minutes with a date change of November 9 for scheduled meeting Motion – Bob Snyder 2 nd – Susan Grich	SJRRHN Minutes were accepted with the change: <ul style="list-style-type: none"> Annual Meeting to Quarterly Meeting 		
Special Presentation	Edward Brennan of National Health Information Sharing and Analysis Center (NH-ISAC) presented information regarding cyber security best practices for the rural health care provider.			
Member Updates	None made during meeting. Members directed to packet for area updates listed on newsletter in meeting packet.			
Navigator Program Updates	Flora Davis provided Navigator program updates <ul style="list-style-type: none"> Open Enrollment November 1 – December 15th Planning activities for Baker, Clay, Duval, Flagler, Nassau, St. Johns and Volusia Counties. Enrollment efforts continue to progress as planned. 			
Board of Directors Nominations	2 year term for Board Members has ended in November. <ul style="list-style-type: none"> One nomination so far Need two more participants to fill positions: President, Vice President and Treasurer. Will send out email request for participants. 			
Affordable Care Act update	<ul style="list-style-type: none"> Removed from Agenda 			
Meeting Evaluations	Discussion of Meeting Evaluation Forms <ul style="list-style-type: none"> Rate the meeting List topics for Special Presentations Ratings to be posted with Minutes 	Evaluations distributed and collected. Summary to be provided at next meeting.		

	<ul style="list-style-type: none">• Satisfies 16-17 Work Plan Goal 1, Strategy 2	
Adjournment	<ul style="list-style-type: none">• Meeting adjourned at 5:00 pm	
Next meeting: January 11, 2018 2pm – 4pm!		