

11.8.2019 Officers Meeting Minutes

In attendance: Bergeron, Pappas, Piper, Stacey, Tombarello(phone), Weed of the NHAC Officers; Kate Horgan and Jim Monahan of the Dupont Group.

- I. Call to Order
 - a. Weed calls the meeting to order finding a quorum fit to conduct business.

- II. Approval of Past Meeting Minutes
 - a. Weed presents the meeting minutes from the September 13, 2019 meeting of the Officers. Piper makes a **MOTION** to accept the minutes. Stacey **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

- III. Review and Recommendation of Dupont Contract
 - a. Following Section X.6. of the bylaws, "The Officers shall review any contract and make a recommendation to the Executive Committee. The Executive Committee may authorize any officer, or officers, agent or agents of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association. Such authority may be general or confined to specific instances."
 - b. Dupont needs to be notified on contract extension or annulment before the end of October.
 - c. Weed led discussion on the contract.
 - d. Monahan discussed scope of work.

- IV. Health Trust Membership
 - a. Horgan provided an update on membership.
 - b. Stacey to talked to HealthTrust to follow up and report back next month.

- V. Solar Update
 - a. Monahan provided an update on the contract with USource and discussed broadening the scope of services and potentially creating non-dues revenue.

- VI. Nationwide Contract
 - a. Horgan provided an update on the Nationwide Fixed Contract.
 - b. Stacey made a **MOTION** to sign the contract. Tombarello **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

- VII. Opioid Update
 - a. Monahan provided an update on the transition period with opioid legislation.
 - b. Trust language has been filed by Senator Soucy, meetings are being set up with Senator Morse and House leadership.
 - c. Opioid Committee will meet to talk about next steps.

- VIII. Other Business

a. None

IX. Next Meeting

a. December 6th – Primex talk about how to do a conference call

X. Adjournment

a. Pappas makes MOTION to adjourn the meeting. Stacey SECONDS the MOTION. The MOTION PASSES unanimously.

Meeting minutes prepared by Kate Horgan on November 8, 2019.

Meeting minutes approved on December 6, 2019.