

<b>Welcome &amp; Introductions</b>	<p>In attendance: Joan Ascheim (home office in West Dennis MA, alone); Bobby Bagley (in car, alone); Tyler Brannen (NHID office in Concord, alone); Polly Campion (home office in Etna, alone); Susan Drown (home office in Hopkinton, NH, alone); Rich Friedman (home office in Bedford, NH, alone); Yvonne Goldsberry (home office in Walpole, NH, alone); Ben Hillyard (at office in Exeter, NH, alone); Jamie Hoebeke (office in Manchester, NH, alone); Jerry Knirk (home office, alone); Ann Landry; Lynn Lippitt; Charlene Lovett (home office in Claremont, NH, alone); William Marsh (home office in Brookfield, NH, alone); Josh Meehan; Becky McKeney (home office in Laconia, NH, alone); Martha McLeod (home office in Franconia, NH, alone); Kim McNamara (home office in Greenland, NH, alone); Nick Mercuri (office in Concord, NH, alone); Paula Minnehan; Lisa Morris (COVID operations center in Concord, NH, alone); Greg Norman (home office in Norwich, VT, alone); Daisy Pierce (office in Laconia, NH, alone); Heather Phillips (home office in Milford, NH, alone); Jo Porter (home office, alone); Ashley Wilder (home office in New Boston, NH, alone); Abby Rogers; Ed Shanshala (office in Littleton NH, alone); Senator Tom Sherman (home in Rye, NH, alone); Phil Sletten (home office in Henniker, NH, alone); Adam Steel (home office in Amherst, NH, alone); Jonathan Stewart (office in Bow, NH, alone); Nancy Vaughan; Kerran Vigroux (home office, alone); John Williams (office in Concord, NH, alone); Lin Woolsey (home office, alone)</p> <p>Unable to attend: Helen Hanks, Katie Robert, Trinidad Tellez, Senator Bradley</p> <p>Senator Sherman provided us statement of Right to Know law. Jo Porter provided roll call. We have a quorum (24 of the required 17).</p>
	<div>Discussion / Questions</div> <div>Action Items for Follow up</div>
<b>Elections</b>	<p>Three open positions are Chair, Vice Chair and Clerk. Senator Tom Sherman opened for nominations for Chair. Jo Porter facilitated elections.</p> <p>Nomination for Chair. Representative Jerry Knirk nominated Senator Tom Sherman. Seconded by Representative William Marsh. No other nominations. Roll call vote for Senator Sherman. Unanimous 23 – 0.</p> <p>Nomination for Vice Chair. Representative Polly Campion voted for Representative Jerry Knirk, Seconded by Senator Sherman. No other nominations. Roll call vote for Representative Jerry Knirk. Unanimous 23 – 0.</p> <p>Nomination for Clerk. Senator Sherman voted for Yvonne Goldsberry, Seconded by Representative Knirk. No other nominations. Roll call vote for Yvonne Goldsberry. Unanimous 23 – 0.</p> <p>Senator Sherman concludes election officers.</p>
<b>Overview of SHA SHIP Council</b>	<p>Jo Porter provided overview of SHA/SHIP Council, to date.</p>
<b>Other Discussion</b>	
<b>Public Comment</b>	<p>No members of the public attended the meeting.</p>

Council Membership List, as of 9/11, 8:45AM

***Nomination for Chair: Sen. Sherman***

***Nominated by: Rep. Knirk***

***Second: Rep. Marsh***

		Y	N
Jerry Knirk	House Majority	1	
William Marsh	House Minority	2	
Jeb Bradley	Senate Minority	N/A	
Ann Landry	DHHS	N/A	
Tyler Brannen	Dept. of Insurance	3	
Nick Mercuri	DOS: Designee	4	
Helen Hanks	DOC	N/A	
Lisa Morris	DHHS: Public Health	5	
Polly Champion	Chair of St. Comm. on Aging	6	
Jaime Hoebeke	Manchester Health Dept.	7	
Joan Ascheim	NH Public Health Assoc.	8	
Martha McLeod	NH Alliance for Healthy Aging	9	
Becky McEnany	North Country Health Consortium	10	
Phil Sletten	NHFPI	11	
Joshua Meehan	NHHAC	12	
Lynn Lippitt	NHHFA	13	
Greg Norman	NHHA: Lg. Health System	14	
Heather Phillips	NHHA: Critical Care	15	
Edward Shanshala, II	Bi State Primary Care	16	
Benjamin Hillyard	LCMHC	17	
Daisy Pierce	Peer Recovery	18	
Carolyn Murray, MD	Env. Health: Dartmouth	N/A	
Adam Steel	NHSAA	19	
Yvonne Goldsberry	Endowment for Health	20	
Kerran Vigroux	NH Providers Association	21	
Bobbie Bagley	Nashua Health Dept.	22	
Tom Sherman	Senate Majority: first named	23	

Yes – 23; No – None; N/A - 4

***Nomination for Vice Chair: Rep. Knirk***

***Nominated by: Rep. Champion***

***Second: Sen. Sherman***

		Y	N
Jerry Knirk	House Majority	23	
William Marsh	House Minority	1	
Jeb Bradley	Senate Minority	N/A	
Ann Landry	DHHS	N/A	
Tyler Brannen	Dept. of Insurance	2	
Nick Mercuri	DOS: Designee	3	
Helen Hanks	DOC	N/A	
Lisa Morris	DHHS: Public Health	4	
Polly Champion	Chair of St. Comm. on Aging	5	
Jaime Hoebeke	Manchester Health Dept.	6	
Joan Ascheim	NH Public Health Assoc.	7	
Martha McLeod	NH Alliance for Healthy Aging	8	
Becky McEnany	North Country Health Consortium	9	
Phil Sletten	NHFPI	10	
Joshua Meehan	NHHAC	11	
Lynn Lippitt	NHHFA	12	
Greg Norman	NHHA: Lg. Health System	13	
Heather Phillips	NHHA: Critical Care	14	
Edward Shanshala, II	Bi State Primary Care	15	
Benjamin Hillyard	LCMHC	16	
Daisy Pierce	Peer Recovery	17	
Carolyn Murray, MD	Env. Health: Dartmouth	N/A	
Adam Steel	NHSAA	18	
Yvonne Goldsberry	Endowment for Health	19	
Kerran Vigroux	NH Providers Association	20	
Bobbie Bagley	Nashua Health Dept.	21	
Tom Sherman	Senate Majority: first named	22	

Yes – 23; No – None; N/A - 4

***Nomination for Clerk: Yvonne Goldsberry***

***Nominated by: Sen. Sherman***

***Second: Rep. Knirk***

		Y	N
Jerry Knirk	House Majority	1	
William Marsh	House Minority	2	
Jeb Bradley	Senate Minority	N/A	
Ann Landry	DHHS	N/A	
Tyler Brannen	Dept. of Insurance	3	
Nick Mercuri	DOS: Designee	4	
Helen Hanks	DOC	N/A	
Lisa Morris	DHHS: Public Health	5	
Polly Campion	Chair of St. Comm. on Aging	6	
Jaime Hoebeke	Manchester Health Dept.	7	
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Carolyn Murray, MD	Env. Health: Dartmouth	N/A	
Adam Steel	NHSAA	19	
Yvonne Goldsberry	Endowment for Health	20	
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Bobbie Bagley	Nashua Health Dept.	22	
Tom Sherman	Senate Majority: first named	23	

Yes – 23; No – None; N/A - 4