

LITTLE RIVERS HEALTH CARE

A Federally Qualified Health Center

ANNUAL MEETING
LAKE MOREY INN, FAIRLEE, VT
SEPTEMBER 24, 2025
6:00 PM



6:00PM

ANNUAL MEETING AGENDA

WELCOME AND CALL TO ORDER
MEG BURMEISTER, CHAIR
LITTLE RIVERS BOARD OF DIRECTORS

APPROVAL OF 2024 MINUTES &
BOARD CHAIRPERSON'S REPORT
MEG BURMEISTER

FINANCIAL REPORT
ANDY BARTER, CEO

MEDICAL STAFF LEADERSHIP REPORTS
SIMONE LESSAC-CHENEN, M.D.,
CHIEF MEDICAL OFFICER
MAUREEN BOARDMAN, FNP, DIRECTOR OF CLINICAL
RESEARCH

INTRODUCTION & ELECTION OF BOARD NOMINEES
KELSEY ROOT-WINCHESTER, SECRETARY

ADJOURN ANNUAL MEETING
MEG BURMEISTER

GUEST PRESENTATION
JAMIE KANE, MD, LURO HEALTH





RECOGNITION AND AWARDS

ANDY BARTER AND MEG BURMEISTER 2025 REPORT OF THE NOMINATING COMMITTEE

THE FOLLOWING INDIVIDUALS HAVE BEEN NOMINATED FOR
ELECTION TO THE LITTLE RIVERS BOARD OF DIRECTORS:


NAME	STATUS	TERM
KELSEY ROOT-WINCHESTER	RE-ELECTION	1 YEAR (2026)
MEG BURMEISTER	RE-ELECTION	1 YEAR (2026)
WILLIAM CAMPBELL	RE-ELECTION	3 YEARS (2028)

NEW NOMINEES
NO NEW NOMINEES.

RETIRING DIRECTOR
MATTHEW KNISLEY
DARREN SHERBURNE
CAROLE TAYLOR

THE CURRENT DIRECTORS, WHOSE NAMES DO NOT APPEAR ABOVE, WILL
BE COMPLETING THE TERMS OF SERVICE FOR WHICH THEY WERE
PREVIOUSLY ELECTED. THEIR NAMES AND TERMINATION DATES ARE AS
FOLLOWS:

SUSAN GAELIC (2026)
ELIZABETH DAVIS (2026)
JILL SKOCHDOPOLE (2026)
SUSAN GORDON (2027)
DEBI RUGGLES (2027)
STACEY FENNELLY PRATT (2027)
BERNICE MILLS (2027)



LURO

HEALTH

Luro Health partners with FQHCs and CHCs to combat obesity and decrease its burden on underserved communities. We launch turnkey obesity centers of excellence that enable health span, lifespan and the elimination of suffering for patients and decrease cost burden for health systems.

JAMIE KANE, MD

Jamie Kane, MD is co-founder and Chief Medical Officer of Luro Health. He is also Chief of Obesity Medicine and Director of the Center for Weight Management at Northwell Health. There he oversees multiple clinics, an obesity medicine fellowship and key educational programs for residents. Dr. Kane is a senior contributor to the American Board of Obesity Medicine's, is co-chair of The Obesity Society's Policy and Advocacy Committee and was a founding member of the Tri-State Obesity Society. His research focuses on lifestyle interventions for disadvantaged patients, plant-based dietary approaches and mindfulness in obesity management. He is a nationally recognized speaker on obesity and nutrition.



CO-FOUNDER & CMO



EMPLOYEE APPRECIATION OF SERVICE

25+ YEARS

Fay Homan, MD 32 years
Stephen Genereaux, MD 30 years
Lisa Harris, CPC, CPB 29 years
Marlene Bristol, NP 27 years

20 YEARS

Maureen Boardman, NP

15 YEARS

Rhonda Welch, MA

10 YEARS

Courtney Carter
Tracy Thompson, LICSW, LADC, EMDR

5 YEARS

Ashlee Hadlock, RN
Elizabeth Henson, MA
Alexandra Noble, NP
Denise Lepine-Whitehead
Jazmin Smith, MSW, LICSW
Pam Perry
Michele Fagnant, BSN, RN
Shaina Williams, MA

