



# ANNUAL MEETING

*Hybrid Meeting  
Space on Main, Bradford, VT  
Microsoft Teams  
September 27, 2023  
6:00 PM*



## 6:00 PM: ANNUAL MEETING

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### Welcome and Call to Order

Meg Burmeister, Chair  
Little Rivers Board of Directors

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### Approval of 2022 Minutes & Board Chairperson's Report

Meg Burmeister

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### Treasurer's Report

Victoria Dickenson, Treasurer  
Andy Barter, CEO

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### Medical Staff Leadership Reports

Simone Lessac-Chenen, M.D.,  
Chief Medical Officer

Maureen Boardman, FNP, Clinical Quality Director

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### Introduction & Election of Board Nominees

Kelsey Root-Winchester, Secretary

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### Adjourn Annual Meeting

Meg Burmeister

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### Guest Presentation

Thomasena E Coates,  
MPH, CPHQ, PCMH CCE  
*Quality Improvement Practice Facilitator*  
*Contractor | State of Vermont | Blueprint for Health*

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### Recognition and Awards

Andy Barter  
Meg Burmeister

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## 2023 REPORT OF THE NOMINATING COMMITTEE

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The following individuals have been  
nominated for election to the Little Rivers  
Board of Directors:

Name	Status	Term (ending)
Kelsey Root-Winchester	Re-election	1 year (2024)
Susan Gaelic	Election	3 years (2026)
Elizabeth Davis	Election	3 years (2026)

### New Nominees

There are no new nominees for presentation.

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:

**Jill Skochdopole (2024)**  
**Darren Sherburne (2024)**  
**Matthew Knisley (2024)**  
**Victoria Dickenson (2024)**  
**Meg Burmeister (2025)**  
**William Campbell (2025)**

### Retiring Directors

**Scott Labun**  
**Pam Smith**

### Future Directors

We are currently seeking more directors.  
Please contact us if you or someone you  
know might be interested in serving on the  
Little Rivers board. Directors are selected  
through an application process to ensure  
that our board meets all federal  
requirements. We are especially interested  
in candidates with accounting expertise.