**Board of Directors Meeting**

# June 11, 2019

# 11:00 AM – 12:00 PM

**1-857-232-0476**

**Participant Code: 610224**

**PRELIMINARY AGENDA**

I Roll Call & Quorum Kristin

II Approval of Minutes (03.26.2019) Richard M

III Agenda Modifications Richard M

IV Report on NRHA Conference Carrie

V Committee Reports

* 1. Policy Barry
     + Assembly Rural Health Hearing 5.31.19
  2. Governance Claire
     + Call for Nominations
  3. Finance Richard K

a. IRS 990 & CHAR 500

b. Wrap up with Freed Maxick

E. Membership Jack

* 2018 Annual Report
  1. Conference David/Charlotte

VIII Administrative Report Sara

IX Executive Session David

1. Administrative Services Vendor

X Adjourn Richard

Attachments:

* BOD Meeting Minutes 03.26.2019 (Presented for Approval)
* Testimony to NYS Assembly Health Committee (for information)
* 2017 & 2018 IRS 990 (for Information)
* Annual Report (Presented for Approval)
* Recommendation for Administrative Vendor (Presented for Approval)