



Board of Directors Meeting

February 3, 2020

3:00 PM – 5:00 PM

In-Person

Join from dial-in phone line:

Dial: +1 646 876 9923

or +1 669 900 6833

Meeting ID: 148 524 170

We will have a conference
phone set up.

AGENDA

- | | | |
|------|---|------------|
| I. | Call to Order | H. Evans |
| | a. Establish Quorum | |
| | b. Welcome | |
| | c. Verify Committee Membership | |
| | • Committee meeting dates/times | |
| | • Board Position Description | |
| II. | Agenda Modifications | H. Evans |
| III. | Approval of Minutes | H. Evans |
| | • BOD Meeting Minutes 11.25.2019 (for approval) | |
| | VOTE | |
| IV. | Reports | |
| | 1. Governance | C. Parde |
| | a. Accept D. Riddell resignation | |
| | b. Fill open Treasurer position: A. Abdella | |
| | c. Fill open Board seat: M. Qualls | |
| | VOTES for each | |
| | 2. Finance | A. Abdella |
| | a. 2019 Financials | |
| | • 2019 Financial Update (for approval) | |
| | ACCEPT | |
| | b. Auditor RFP | |
| | • Recommendation (for approval) | |
| | VOTE | |
| | c. 2020 Budget | |
| | • 2020 Preliminary Budget (for approval) | |
| | VOTE | |
| | 3. Policy | B. Brogan |
| | a. Policy Priorities for 2020 | |
| | b. Overview of Plan for Advocacy Day | |
| | c. NRHA Policy Institute | |
| | d. Rural Health Council | |

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| <ul style="list-style-type: none"> 4. Membership <ul style="list-style-type: none"> a. Fall Membership Campaign b. Website functions c. Student recruitment 5. 2020 Conference <ul style="list-style-type: none"> a. Facility selection for contract
APPROVE CONTRACT b. Announce Theme 6. Education & Communication <ul style="list-style-type: none"> a. Report on webinars | <p>C. Crawford</p> <p>C. Roseamelia
& A. Coates</p> <p>K. Blackburn</p> |
| <ul style="list-style-type: none"> VII. Management Report <ul style="list-style-type: none"> a. Quarterly Report
(attachment) b. Overview of Website features | <p>K. Blackburn</p> |
| <ul style="list-style-type: none"> VIII. Mid-year Assessment | <p>K. Blackburn
S.W. Bollinger</p> |
| <ul style="list-style-type: none"> IX. Strategic Plan Activity | <p>S. W. Bollinger</p> |
| <ul style="list-style-type: none"> X. Comments and Announcements | <p>All</p> |
| <ul style="list-style-type: none"> XI. Adjournment | <p>H. Evans</p> |