



Board of Directors Meeting

March 23, 2020

2:00 PM – 3:00 PM

Via Zoom

AGENDA

- I. Call to Order H. Evans
 - a. Establish Quorum
 - b. Welcome
 - c. Agenda Modifications
 - d. Disclosure of Conflicts

- II. Approval of Minutes H. Evans
 - BOD Meeting Minutes 2.3.2020 (for approval)
VOTE

- III. NRHA Annual Meeting & State Leadership Conference
 - [43rd Annual Rural Health Conference](#)
May 19-22, 2020 in San Diego, Calif.
 - [SRHA Leadership Conference](#)
July 7-8, 2020 in Charleston, W.Va.

- IV. Reports
 - 1. Governance C. Parde

 - 2. Finance A. Abdella
 - a. 2019 Financials
 - 2019 Financial Statements 4th Quarter (for approval)
ACCEPT
 - b. Auditor Update
 - c. 2020 Budget
 - 2020 Preliminary Budget Revised Presentation (for information)
 - d. New Policies (for approval)
VOTE

**NYSARH NOW HAS ITS OWN
ZOOM ACCOUNT NOW!**

**Join from a PC, Mac, iPad, iPhone
or Android device,
please click this URL to join:**
<https://zoom.us/j/9593230035>

To connect by phone:
+1 646 558 8656
Meeting ID: 959 323 0035

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| <ul style="list-style-type: none"> 3. Policy <ul style="list-style-type: none"> a. Overview of NYS Advocacy b. Overview of NRHA Policy Institute c. Status of Rural Health Council 4. Membership <ul style="list-style-type: none"> a. Fall Membership Campaign Report b. Website functions c. Student recruitment 5. 2020 Conference <ul style="list-style-type: none"> a. Sponsors & Exhibitors b. RFP for Presenters c. Keynote 6. Education & Communication <ul style="list-style-type: none"> a. Report on webinars | <p>B. Brogan</p> <p>C. Crawford</p> <p>C. Roseamelia
& A. Coates</p> <p>K. Blackburn</p> |
| <p>VII. Management Report</p> | <p>K. Blackburn</p> |
| <p>X. Comments and Announcements</p> | <p>All</p> |
| <p>XI. Adjournment</p> | <p>H. Evans</p> |