



Board of Directors Meeting

July 27, 2020

2:00 PM – 3:30 PM

Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/88972867479>
Meeting ID: 889 7286 7479
Password: NYSARH

One tap mobile:
+16465588656,,88972867479#

Dial-in:
1-646-558-8656
Meeting ID: 889 7286 7479
Password: NYSARH

AGENDA **REVISED**

I.	Call to Order a. Establish Quorum b. Welcome c. Agenda Modifications d. Disclosure of Conflicts	H. Evans	2:00
II.	Approval of Minutes • BOD Special Meeting Minutes 6.11.2020 VOTE	H. Evans	2:05
III.	Strategic Planning • Report • Confirm Board Retreat August 24 th 1-3PM Hold this Date/Time	H. Evans H. Stepowany	2:10
IV.	Executive Committee • Annual Meeting September 21 st 11AM-Noon Hold this Date/Time • HWNY Conference Technology Services Contract • RHA Fellowship	H. Evans	2:20
V.	Reports 1. 2020 Conference o Themes selected o Sponsors needed 2. Membership 3. Governance o Nominations for Board o Nominations for Officers	C. Roseamelia A. Coates C. Crawford C. Parde	2:25 2:35 2:40

	4. Finance	A. Abdella	3:00
	5. Policy	B. Brogan	3:05
VI.	Management Report	K. Blackburn	3:10
	○ Revised 2020 Budget	& K. Rafferty	
	○ Appropriation Status		
VII.	New Business	H. Evans	3:20
	○ Rural Health Fellow Program- Request for Sponsorship		
VIII.	Comments and Announcements	All	3:25
IX.	Adjournment	H. Evans	3:30

Attachments:

Minutes of 6.11
Strategic Plan Summary
Conference Themes
Sponsor Solicitation Template
Board & Officer Nomination Summary