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**Minutes of October 28, 2020**

Present: Barry Brogan, Anne Marie Snell, Courtney Shaler, Ann Abdella

Excused: Bryan O’Donovan, Mandy Qualls, Claire Parde

Staff: Sara Wall Bollinger

Guest: Helen Stepowany

1. Welcome & Quorum; Barry Brogan

1. Approval of Minutes Ann/Courtney; Approved
2. Strategic Plan Helen Stepowany

* Competition for dollars
* Preserve capacity
* Meet acute needs
* Bandwidth to supervise intern
* Rural Health Council
* Economic Development
* Partner with School Districts and Counties
* Score Card for long term commitments
* Build Infrastructure

Choose only a FEW Priorities before 11/25.

1. Sara gave a report on meeting with Senate and Assembly Minority Leaders

5.HRSA definition of Rural

*Action: Barry will reach out to HRSA*

*Action: Members will send ‘redline’ comments by 11/27*

1. Hospital engagement

*Action: Sara will invite Karen Roach to join the Committee*

Next Meeting: 11/25 9AM

Respectfully submitted,

Sara Wall Bollinger