



**NYSARH Executive Committee
December 21, 2020
2:00pm - 3:00pm**

<p>Join Zoom Meeting Meeting ID: 857 5495 7651 Passcode: NYSARH</p> <p>Connect by Phone 1 646 558 8656 Meeting ID: 857 5495 7651</p>

It is the responsibility of all Directors to Disclose Interests relevant to proposed Board actions.

AGENDA

- | | |
|---|----------|
| 1. Establish Quorum | Helen |
| • Call to Order | |
| • Agenda Modifications | |
| 2. Approval of Minutes | Helen |
| • 10/26/20 Executive Committee Meeting Minutes | |
| • Review 11/23/20 Board of Directors Meeting Minutes | |
| 3. Appropriation Advocacy | Helen |
| 4. Strategic Plan | Sara |
| • Action Plans completed by each Committee | |
| • Draft proposal to NYS Health Foundation | |
| 5. Committee Reports | |
| • Governance | Claire |
| • Policy | Barry |
| ➤ Upstate Institute Intern | |
| • Finance | Ann |
| ➤ VOTE – Updated Financial Policies & Procedures | |
| • Membership | Michael |
| • Education | Victoria |
| ➤ Public Health Partnership Conference (Virtual) ~ 4/28/21 | |
| 6. Meeting with CMS January 11, 2021 2PM
Anthony Jamrozy, CMS, Region 2 Director | Sara |

7. Management Report

Karin

- NYSARH 2021 NRHA SRHA Technical Assistance Grant Subaward Approved

8. Adjourn

Materials

- Executive Committee Minutes 10.26
- Board Minutes 11.23
- Copy of letter sent to Legislators
- Membership Action Plan
- Policy Action Plan
- Education Action Plan
- Capacity Building Action Plan
- Draft proposal to NYS Health Foundation
- Draft Financial Policies & Procedures
- Draft Financial Policies & Procedures Edit Notes
- Contract Status Report