



**New York State Association for Rural Health  
Executive Committee**

**October 26, 2020  
Via Zoom**

P = Present: E = Excused

<b>Ann Abdella</b>	P	<b>Claire Parde</b>	P
<b>Barry Brogan</b>	P	<b>Michael Pease</b>	P
<b>Alison Coates</b>	E	<b>Victoria Reid</b>	P
<b>Charlotte Crawford</b>	E	<b>Jack Salo</b>	P
<b>Helen Evans</b>	P	Karin Blackburn	P
Sara Bollinger	P	Katie Rafferty	P

<b>Topic</b>	<b>Discussion</b>	<b>Conclusions</b>
<b>Call to Order Conflict Disclosure</b>	Meeting convened at 2:04 pm	<ul style="list-style-type: none"> <li>No agenda modifications.</li> </ul>
<b>Approval of Minutes</b>	There were no changes to the minutes of 6/22/2020 Executive Committee Meeting minutes.	<ul style="list-style-type: none"> <li>Approved (Salo/Reid)</li> </ul>
<b>Legislative Appropriations</b>	<ul style="list-style-type: none"> <li>Helen gave an update on where we stand.</li> <li>Helen thanked Katie and Karin for looking at the budget.</li> <li>NYSARH may be responsible to pay subcontractors whether NYS pays us or not</li> <li>Communicate to anyone who submitted before the 4/10/2020 deadline - “You are waiting on reimbursement, so is NYSARH. We are working to make everyone whole.”</li> <li>Those who submitted after 4/10/20 will probably not be reimbursed</li> </ul>	

<b>D &amp; O Insurance</b>	<ul style="list-style-type: none"> <li>• The current insurance needs to be switched to Health Workforce New York contact information.</li> <li>• MSA required naming each other as indemnified.</li> <li>• Check with Broker to assess package/operations – recommendations?</li> </ul>	<ul style="list-style-type: none"> <li>• Karin is waiting for an updated certificate with the HWNY contact information on the current D &amp; O Insurance.</li> <li>• Karin and staff will work on listing NYSARH and HWNY on respective insurances as indemnified.</li> <li>• Karin and staff will work with NYSARH insurance Broker to assess package and operations and seek recommendations.</li> </ul>
<b>National Rural Health Day Awards</b>	<ul style="list-style-type: none"> <li>• St. Lawrence County: Dr. Andrew Williams</li> <li>• Rural Health Outreach Center from Western, NY</li> <li>• Ceremony is 11/19/2020 at 11:30am</li> </ul>	
<b>Management Report</b>	<ul style="list-style-type: none"> <li>• New HWNY Office Manager: Molly Dyer.</li> <li>• Third Quarter Report provided to the Executive Committee.</li> <li>• October Contract Status Report provided to the Executive Committee.</li> </ul>	
<b>Strategic Plan Status</b>	<ul style="list-style-type: none"> <li>• Good conversations happening in Membership and Education Committees. Policy meeting this week.</li> <li>• Plans should be ready by the end of October.</li> </ul>	
<b>Adjourn</b>	<b>3:26pm</b>	