



NYSARH Executive Committee
February 22, 2021
2:00pm – 3:00pm

[Join Zoom Meeting](#)
Meeting ID: 875 4659 4758
Passcode: NYSARH

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+1 646 558 8656
Meeting ID: 857 5495 7651

Agenda

- | | |
|--|----------|
| 1. Establish Quorum/Call to Order
Welcome New Members
Agenda Modifications/Disclosure of conflicts | Helen |
| 2. Approval of Minutes of 10/26, 12/21 & 1/11 | Helen |
| 3. Conversation with NYS Health Foundation | Jack |
| 4. Committee Reports | |
| • Policy | Barry |
| i. Activity to date | |
| ii. NYS actions needed now | |
| iii. Congressional visits this week | |
| • Finance | Ann |
| i. Audit schedule | |
| • Education | Victoria |
| i. Public Health Partnership Conference
https://nyspha.roundtablelive.org/annualmeeting | |
| • Governance | Claire |
| • Membership | Michael |
| i. Membership Grace Period | |
| ii. Rural Resiliency Photovoice Research | |
| 5. NRHA | Sara |
| • COVID-19 immunization support [\$2500] | |
| • Policy Institute [2/9-10] | |
| • National survey results [presentation 2/19] | |
| 6. Strategic Planning | Sara |
| • Collective + Mind | |
| 7. Management Report | Ashleigh |
| • Revised roles on the NYSARH Team | |
| • Proposed changes to Quarterly Report format | |
| 8. Adjourn | |

Materials

- 12.21.20 Executive Committee Minutes
- 1.11.21 Executive Committee Minutes
- 10.26.20 Executive Committee Minutes Revised
- Collective+Mind PPT
- NYSARH Quarterly Reporting Template proposed February 2021
- NYSARH Quarterly Reporting Template approved January 2020
- Contract Status Report February 2021