



NYSARH Executive Committee

April 26, 2021

2-3:30 PM

3:30-4:00 Magic on Tap

Zoom Meeting

<<https://us02web.zoom.us/j/87546594758>>

Meeting ID: 875 4659 4758 Passcode: NYSARH

AGENDA

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| 1. Establish Quorum/Call to Order
Agenda Modifications/Disclosure of Conflicts | Helen |
| 2. Approval of Minutes of 2/22 | Helen |
| 3. Rural Health Conference/Annual Meeting <ul style="list-style-type: none">• Hold the Date: September 27• NRHA funding has been requested• Donna Beegle keynote speaker | Helen |
| 4. Mid-Contract Review with HWNY | Helen |
| 5. Appropriations Update | Helen |
| 6. Fundraising Goals | Helen |
| 7. Conversation with NYS Health Foundation | Claire |
| 8. Committee Reports <ul style="list-style-type: none">• Policy<ul style="list-style-type: none">i. NYS Adopted Budgetii. Upstate Institute Fellow• Finance<ul style="list-style-type: none">i. Audit schedule• Education<ul style="list-style-type: none">i. Public Health Partnership Conference
https://nyspha.roundtablelive.org/annualmeeting• Governance<ul style="list-style-type: none">i. Independent Directors | Barry

Ann

Victoria

Claire |

- Membership Michael
 - i. Spring Newsletter
 - ii. Hospital Outreach

9. Management Report Ashleigh
- Wrap-Up 2019 Appropriation
 - VISTA Member
 - 1st Quarter Report
 - Annual Report

10. Resource Development Sara
- Join Empire State Society of Association Executives
<https://www.essae.org/> \$125
 - Magic on Tap

11. Adjourn

3:30 -4:00 Magic on Tap presentation with Peter Swain on Monday April 26th at 3:30pm

Location:

This is a Zoom web conference. You can join this meeting from your computer, tablet, or smartphone. <https://us02web.zoom.us/j/86998419031>

You can also dial in using your phone. US: +1 646 558 8656, +1 301 715 8592

Meeting ID: 869-984-19031