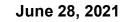
## **NYSARH Executive Committee**



2-3:30 PM

New York State Association for Rural Health

Zoom Meeting <<u>https://us02web.zoom.us/j/87546594758</u>> Meeting ID: 875 4659 4758 Passcode: NYSARH

1.	Establish Quorum/Call to Order Agenda Modifications/Disclosure of Conflicts	Helen	2:00
2.	Approval of Minutes of 4/26	Helen	2:05
3.	<ul><li>Audit Presentation</li><li>Draft Audit of 2020 Financial Statements</li></ul>	John & Barbara Tyson Marten	2:10
4.	<ul> <li>Contract Transitions</li> <li>NCM Services - transition in process</li> <li>Bookkeeping RFP - interviews in July</li> <li>HWNY - draft agreement</li> <li>SWB - draft agreement</li> </ul>	Helen	2:40
5.	<ul><li>NRHA SRHA Leadership Conference (virtual)</li><li>July 13-14</li></ul>	Helen	2:50
6.	Committee Reports <ul> <li>Policy <ul> <li>i. Upstate Institute Fellow</li> </ul> </li> <li>Finance</li> </ul>	Barry Ann	2:55 3:00
	<ul> <li>i. Bank signatories</li> <li>Education</li> <li>Governance <ul> <li>i. Nominations</li> </ul> </li> <li>Membership</li> </ul>	Ali Claire Michael	3:05 3:10 3:15
7.	<ul><li>Management Report</li><li>VISTA Member</li></ul>	Ashleigh/Sara	3:20

Annual Report

- 8. Rural Health Symposium & Annual Meeting
  - Hold the Date: September 27
  - Donna Beegle confirmed
  - Alan Morgan confirmed
  - Policy Panel in process
  - Sponsors needed
- 9. New business
- 10. Adjourn

## Attachments:

- Executive Committee Minutes 4.26.2021
- NYSARH 2020-2021 Contract Status Report (June 2021) Updated
- Draft Audit & 2020 Financial Statements
  - o Draft 990
  - o 2020 Draft NYSARH Financials
  - Reclassifying JEs
  - Trial Balance without RJEs for Client
  - o Draft Req & Other
  - Grouping Report
  - Journal Entries to have bookkeeping make
- HWNY NYSARH Contract for Digital Services 2021-22
- NYSARH.SWB Summer 2021 6.25.21 Updated
- SRHA Conference: <u>https://www.ruralhealthweb.org/events/event-details?eventId=1021</u>
- Upstate Institute Fellow Project Description
- Board Member Application Forms
  - 2021 New Board Member Application Form 2021
  - $\circ$  2021 Board Member Job Description 2021
  - Solicitation of applicants
- Symposium Sponsorship Prospectus

3:30

3:25

Helen