



**NYSARH Executive Committee**

**June 28, 2021**

**2-3:30 PM**

Zoom Meeting

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

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. Audit Presentation	John & Barbara Tyson Marten	2:10
<ul style="list-style-type: none"> <li>• Draft Audit of 2020 Financial Statements</li> </ul>		
4. Contract Transitions	Helen	2:40
<ul style="list-style-type: none"> <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>		
5. NRHA SRHA Leadership Conference (virtual)	Helen	2:50
<ul style="list-style-type: none"> <li>• July 13-14</li> </ul>		
6. Committee Reports		
<ul style="list-style-type: none"> <li>• Policy</li> <li style="padding-left: 40px;">i. Upstate Institute Fellow</li> </ul>	Barry	2:55
<ul style="list-style-type: none"> <li>• Finance</li> <li style="padding-left: 40px;">i. Bank signatories</li> </ul>	Ann	3:00
<ul style="list-style-type: none"> <li>• Education</li> </ul>	Ali	3:05
<ul style="list-style-type: none"> <li>• Governance</li> <li style="padding-left: 40px;">i. Nominations</li> </ul>	Claire	3:10
<ul style="list-style-type: none"> <li>• Membership</li> </ul>	Michael	3:15
7. Management Report	Ashleigh/Sara	3:20
<ul style="list-style-type: none"> <li>• VISTA Member</li> <li>• Annual Report</li> </ul>		

- |  |       |      |
|--|-------|------|
| 8. Rural Health Symposium & Annual Meeting   | Helen | 3:25 |
| <ul style="list-style-type: none"><li>• Hold the Date: September 27</li><li>• Donna Beegle confirmed</li><li>• Alan Morgan confirmed</li><li>• Policy Panel in process</li><li>• Sponsors needed</li></ul> |       |      |
| 9. New business  |       | 3:30 |
| 10. Adjourn  |       |      |

Attachments:

- Executive Committee Minutes 4.26.2021
- NYSARH 2020-2021 Contract Status Report (June 2021) - Updated
- Draft Audit & 2020 Financial Statements
  - Draft 990
  - 2020 Draft NYSARH Financials
  - Reclassifying JEs
  - Trial Balance without RJEs for Client
  - 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: <https://www.ruralhealthweb.org/events/event-details?eventId=1021>
- Upstate Institute Fellow Project Description
- Board Member Application Forms
  - 2021 New Board Member Application Form 2021
  - 2021 Board Member Job Description 2021
  - Solicitation of applicants
- Symposium Sponsorship Prospectus