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| **Time:** 2:00 | **Date:** October 25, 2021 | **Location**: zoom | |
| **Board Members Present:** Helen Evans,Ann Abdella, Claire Parde, Mike Pease  **Excused:** Alison Coates, Jack Salo, Mary Zelazny  **Staff Present:** Sara Wall Bollinger **Guest:** Rhonda Cabrinha | | | |
| Topic | Discussion | Action/Conclusions | |
| 1. **1. Call to Order** | | Quorum established. Welcome Rhonda. |  |
| 1. **2. Rural Health Symposium** | | Event outcomes | Bea will calculate financial results |
| 1. **3. Approval of Minutes** | | Minutes of 8/23 [Claire/Ann] | Approved |
| 1. **4. Risk Management** | | Rhonda gave an overview of NYSARH current insurance and details of the proposed Errors & Omissions policy. She gave quotes for $1m and $500,000 ‘claims made’ coverage. NYSARH does not have general liability coverage. Our goal is to have an E&O quote to bring to the Board for approval at the 11/29 meeting. | 1. Switch D&O coverage to Rhonda at renewal in February 2. Rhonda will get a quote for $250,000 coverage 3. Sara will ask Rhonda to look got ‘occurrence’ v. ‘claims’-based coverage |
| 1. **5. Volunteers** | | NYSARH members may join Committees of the Corporation. | Sara will find Committee Descriptions. Helen will send a message to all members. |
| 1. **6. Committee Reports** 2. **A. Finance**   **B. Governance**  **C. Policy**   1. **Membership** 2. **Policy** 3. **Education** | | 1. Ann reported positive results working with Bowers & Co. The financial statements will be restated. 2. Claire reported that new member Orientation will be Nov 1 or 8. Conflict of Interest disclosure sent to all board members. 3. Claire also reported on Policy. The committee has begun planning for Albany advocacy. 4. Mike reported for Membership. 5. National Rural Health Day will feature Awards Celebration and a Webinar. | 1. Helen will check with John N re: appropriation 2. Sara will update new member board packet 3. Sara will schedule a call with the Commission on Rural Resources 4. Ella will work on identifying the correct contact person for lapsed organizations |
| 1. **9. Adjourn** | | **Next Meeting: December 20th 2PM** |  |