

MRHA Board Meeting  
10:00 am – 1:00 pm  
Conference Call

January 20, 2006

**SCHEDULE:**

- Membership Committee Meeting – 10:00 – 10:30
- Legislative Committee Meetings – 10:30 – 11:15
- Education Committee Meeting – 11:15 – 11:45
- Full Board Meeting 11:45 – 1:00

**Full Board AGENDA**

1. Welcome and Introductions
2. Approval of 10/21 board minutes
3. Reports –
  - a. President Report
  - b. Secretary / Treasurer Report – approve financial report
  - c. Director's Report
4. Committee Reports
5. Discussion Items:
  - a. Relationships with Other Organizations
  - b. Rural Health Advisory Committee
  - c. Annual Meeting / Conference
6. Action Items:
  - a. Transition Plan
  - b. 2006 Legislative Agenda
  - c. Other
7. Adjournment