



MN Rural Health Association
Board of Directors Meeting
January 5, 2009
Conference Call Number 218.339.4300
PIN 536377#

AGENDA

1. Call to Order
2. Review of Minutes . October 24, 2008
3. Finance Report . Duane Nelson
4. Directors Report . Judy Neppel
5. RHAC Panel Report . Kathy Huntley
6. Committee Appointment
 - Policy Forum
7. Dual Membership NRHA-MRHA
8. Other
9. Adjourn