

MRHA Board Meeting  
10:00 am – 2:00 pm  
CentraCare Health Plaza  
St. Cloud, MN

[http://www.centracare.com/clinics/healthplaza\\_map.html](http://www.centracare.com/clinics/healthplaza_map.html) (directions)

## **AGENDA**

1. Welcome and Introductions
2. Education – Tina Welsh, Women’s Health Center, Duluth
3. Approval of 7/18 board minutes
4. Reports –
  - a. President Report
  - b. Secretary / Treasurer Report – approve financial report
  - c. Director’s Report
5. Discussion Items:
  - a. Membership report
  - b. Annual Meeting
  - c. 2006 Legislative Agenda
6. Action Items:
  - a. Conflict of Interest Policy
  - b. Board Recruitment
  - c. Job Descriptions – board’s and director’s
  - d. Other
7. Next Year’s Meeting Schedule
8. Adjournment

**Please RSVP and let Julie know if you will be attending the meeting**