

## **MRHA Board Retreat**

October 27, 2006

10:00 a.m. – 2:00 p.m.

9:30 a.m. – MRHA Audit Committee meets: Duane, Mark and Jenni

10:00 a.m. – MRHA Board Meeting

- I. Introductions and Approval of Agenda
- II. Business Meeting: Approval of Minutes (2 sets); Financial Report; update on website; initial membership recruitment
- III. Presentation of Cyber-conference plans
  - A. Tim and Robin: Pharmacy Access and Affordability
  - B. Liz and Mark: E-health
  - C. Liz and Jenni: P4P
  - D. Undergraduate Opportunities for Rural Health Research: Barbara, Mark, Greg and Judy
  - E. Regional Collaboration with neighboring states: Mark and Barbara
- IV. Set Schedule for Cyber presentations on focus topics (11/10; 12/8; 1/5, 12, 19, and 2/2)
- V. Discussion of Legislative Priorities (Green Sheet)
- VI. Discussion of Health Care Coverage Stance
- VII. Other business
- VIII. Adjournment

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