

# **Minnesota Rural Health Association**

## **Board of Directors Meeting**

**Bennett's  
600 East Superior St.  
Duluth, MN.  
6:45 PM**

### **AGENDA**

- I. Convene Board and Introductions**
- II. Approval of Minutes**
- III. President's Report and Nominating Committee Report – Liz Quam**
- IV. Legislative Report – Liz Quam**
- V. Executive Director's Report – Judy Neppel**
  - a. Grant Activity**
- VI. Financial Report – Duane Nelson**
- VII. MRHA Membership's Top Rural Health Concerns – Barbara Muesing**
- VIII. Pharmacy Policy Issue – Dr. Tim Stratton**
- IX. August Summit – Barbara Muesing and Judy Neppel**
- X. Other Business**
  - Cyber conference ideas**
- XI. Adjournment**