

September 5, 2006

TO: MRHA Board Members

cc: Judy Neppel, Executive Director and Marnie Moore, MRHA Lobbyists

FROM: Liz Quam, President

RE: Upcoming Board Meeting by Conference call – Friday, 9/8, 12-noon to 1 p.m.

AGENDA

- I. Introductions
 - A. Report of Judy Neppel on new MRHA office
 - B. Board members – brief descriptions of ties to MRHA

- II. Approval of Draft Agenda – additions or deletions

- III. Reminder of Board Schedule
 - A. October 27, 10 a.m.-2 p.m. - Board retreat (per grant): Pot luck at Liz's house in Maple Grove (main agenda item will probably be legislative agenda)
 - B. December 8, 12-noon – 1:30 p.m. – conference call
 - C. Tuesday, February 20 or Wednesday, February 21 – all day at the Capitol (day will be chosen after we know committee schedule)
 - D. May 4, 12-noon – 1:30 – conference call
 - E. 3rd week in July – annual meeting to coincide with MN Rural Health Conference

- III. Financial Report – Duane Nelson
 - A. Audit Responsibility
 - B. Other grant opportunities

- IV. Areas of Focus: First 5
 - A. Pharmacy: Tim Stratton and Robin Weis
 - B. E-Health: Liz Quam and Mark Schoenbaum
 - C. Pay for Performance: Jenni Beech and Liz Quam
 - D. Undergraduate Research Projects: Barbara Muesing, Greg Thorson and Judy
 - E. Collaboration with North Dakota: Mark Schoenbaum and Barbara Muesing

MORE

- V. Website Content
Committee of Judy Neppel and Ray Christiansen

- VI. Membership
 - A. Annual Dues
 - B. Outreach ideas

VII. Other Business

Adjourn