



MINNESOTA RURAL HEALTH ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, May 9, 2011

12 Noon-1 PM

Conference Call 218.339.4300 access code 536377#

1. **Call Meeting to Order** – Dr. Ray Christensen, President
2. **Approval of Meeting Minutes** – March 14, 2011
3. **Business Arising from Minutes** –
4. **Old Business** –
Committee Reports – **Membership**-Jenny Schlagenhaft
Education – Karla Weng
5. **New Business**

Legislative Update – Marnie Moore and Mark Schoenbaum

North Central Regional Virtual Webinar – Judy Neppel and Tim Stratton

Rural Health Conference Policy Forum Plans – Judy Neppel

Finance Report – David Brenne

Director's Report – Judy Neppel
6. **Other**
7. **Adjourn**