



MINNESOTA RURAL HEALTH ASSOCIATION

Board of Director's Meeting
Monday, October 12, 2009
12 Noon Conference Call

Please call **218.281.339.4300** access code of **546377#**

AGENDA

1. Call Meeting to Order – President Tim Stratton
2. Approval of Minutes from Retreat – September 25, 2009
3. Business Arising from Minutes
4. Old Business
5. New Business
 - Nominating Committee Business – Dr. Jack Geller, Chair
 - Summit Report – Dr. Tim Stratton
 - Finance Report – Duane Nelson, Treasurer
 - Review of 2010 Policy Priorities -
 - Restoration of GAMC funding
 - Insuring long term care viability
 - Support “healthy aging” initiatives to support “aging in place”
 - Ensure that Federal and State health care reform initiatives work for rural MN
6. Other
7. Adjournment