



MINNESOTA RURAL HEALTH ASSOCIATION

Board of Director's Meeting

August 8, 2011

8:30 A.M.

Please call 218.339.4300 and use access code 536377#

AGENDA

1. **Call Meeting To Order:** President Allison O'Connor
2. **Approval of Meeting Minutes:** June 28, 2011
3. **Business Arising from Minutes:**
4. **Update from M Moore and M Schoenbaum:** final outcomes affecting rural health from recent legislative decision
5. **New Business:**
 - Board Retreat: establish date: attendance for September 26, 2011 – Board responses
 - Agenda discussion
6. **Finance Report** – David Brenne
7. **Executive Director's Report** – Judy Neppel
8. **Other**