



MINNESOTA RURAL HEALTH ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, December 10, 2010

12 Noon-1 PM

Conference Call 218.339.4300 access code 563677#

- **Call Meeting to Order** – Dr. Ray Christensen, President

- **Approval of Meeting Minutes** – November 19, 2010

- **Business Arising from Minutes** –

- **Old Business** –

Committee Reports – **Membership**-Jenny Schlagenhaft

Education – Karla Weng

Finance – David Brenne

Advocacy – Marnie Moore

Structure – Ray Christensen

- **New Business**

MRHA Day at the Capitol – February 2, 2010

Plan for the day

Rural Health Conference Policy Forum Ideas – President Christensen

What should we plan for June 27-28, 2011 Rural Health Conference in Duluth

Regional Conference Planning Report – Judy Neppel

Finance Report – David Brenne

Director's Report – Judy Neppel

- **Other**
- **Adjourn**

