



MINNESOTA RURAL HEALTH ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, February, 14, 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** – January 10, 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

MRHA Day at the Capitol – Potential Dates

April 7, 2011 Th

April 10, 2011 Tu

April 17, 2011 Tu

Rural Health Conference Policy Forum Ideas – President Christensen

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

Finance Report – David Brenne

Director's Report – Judy Neppel

6. **Other**

7. **Adjourn**