



MINNESOTA RURAL HEALTH ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, January 10, 2011

12 Noon-1 PM

Conference Call 218.339.4300 access code 563677#

1. **Call Meeting to Order** – Dr. Ray Christensen, President
2. **Approval of Meeting Minutes** – December 10, 2010
3. **Business Arising from Minutes** –
4. **Old Business** –
 - Committee Reports** – **Membership**-Jenny Schlagenhaft
 - Education** – Karla Weng
 - Finance** – David Brenne
 - Advocacy** – Marnie Moore
 - Structure** – Ray Christensen
5. **New Business**
 - MRHA Day at the Capitol** – February 2, 2010
Plan Agenda
 - 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**

