



**MINNESOTA RURAL HEALTH ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Monday October 11, 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** – September 13, 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 Board Retreat** – November 19, 2010 – Scheduled Time 8:30 AM to 2:30 PM
  - Videoconference and webcam – Thanks to M Schoenbaum and MDH
  - Retreat Agenda Ideas
    - Mission and Vision Review
    - Organizational Strategies for 2011 (reports from committees and work plans to accomplish stated goals)
    - Retreat Outcome: Draft of Legislative Initiatives for 2011

**MRHA Day at the Capitol** – Identify a date: Jan 25, 26, or 27 or Feb 1, 2, or 3, 2011 (M Moore recommendation are T, W, Th last of Jan or early Feb)

**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**