

MRHA
Executive Committee
February 9th, 2005

1. Welcome and Introductions: Members present: Ray Christensen, Maddy Forsberg, Duane Nelson, Mark Shoenbaum, Vicki Trauba, Nancy Frank-Wilson and Julie Larsen. Members absent: Arnie Graff, Liz Quam, and Tim Stratton
2. Outcomes: The following outcomes for Julie Larsen were agreed upon for the next 6 months –
 - a. Develop a 2-year plan
 - b. Based on workplan get three major grants out the door
 - c. Build 4 key partnership with
 - i. Office of Rural Health
 - ii. Rural Health Resource Center
 - iii. HEIP
 - iv. University of MN – area health organizations
 - d. Develop a corporate fundraising plan
3. Outcomes: The following outcomes for the Board in the next 6 months were agreed upon-
 - a. Maintain a strong board structure
 - b. Reenergize committees and develop plans
 - c. Develop and publish 3 editorials
 - d. Develop some type of legislative awareness for current session
 - e. Participate in developing a work plan
4. Workplan – Julie will send out a draft work plan for the committee to begin using.
5. Other – Ray suggested that he would attend the Washington Conference this year. Committee agreed. Julie recommend that she not attend the conference because of budget concerns, but that she attend the NRHA conference in May as that would be a better use of her time and MRHA funds. Committee agreed.
6. Next Meeting – February 23rd.
7. Meeting adjourned at 2:00