



## **Minnesota Rural Health Association**

**Board of Director's Meeting  
Monday, May 18, 2009  
Conference Call  
218.339.4300  
Access Code: 536377#**

### **AGENDA**

1. Call to Order – President Geller
2. Approval of Minutes of April 6<sup>th</sup> Meeting
3. Rural Forum Committee Report – Tim Stratton
4. Discussion of Annual NRHA Meeting – Geller, Schoenbaum, Weng
5. Finance Report – Duane Nelson
6. Director's Report – Judy Neppel
7. Other