



## Board of Directors Meeting

Friday March 6, 2019

10:30 AM – 12:00 PM (CST)

Zoom Conference Services  
Meeting ID: 211-486-5321

<https://zoom.us/j/2114865321>

Audio will be through your computer,  
smart phone or tablet only.

## Agenda

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- I. **Call Meeting to Order and Announcements** – Grant Brueggemann, President
- II. **Consent Agenda** - Grant Brueggemann, President
  - a. Approval of Agenda
  - b. Approval of Board Minutes from January 31 2020
- III. **Treasurer's Report** – Terri Lannan, Treasurer
  - a. 2020 Fiscal Year End Financial Report
- IV. **Executive Director's Report** – John Roberts
  - a. Federal Legislative Update – NRHA Policy Institute, Washington, DC
  - b. 2020 Nebraska Legislative Update
  - c. Membership Renewal Update
  - d. Annual Conference Update
- V. **2018-2020 NeRHA Strategic Plan Review and Discussion** – Grant Brueggemann, President
- VI. **New Business**
- VII. **Old Business**
  - a. Ad Hoc Committee on Rural Health Redesign –John Roberts
  - b. Confirmation - 2021 NERHA President – Manny Wolf
- VIII. **Adjournment** - Grant Brueggemann, President