



Board of Directors Meeting

Friday June 19, 2020

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

- 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 - March 6, 2020 Meeting - Cancelled
- III. **Treasurer's Report** – Terri Lannan, Treasurer
- IV. **Executive Director's Report** – John Roberts
 - a. Federal Legislative Update
 - b. 2020 Nebraska Legislative Update
 - c. Membership Renewal Update
 - d. Annual Conference Update – September 2, 2020
 - e. RHC Section Update – Testing Funds
- V. **2018-2020 NeRHA Strategic Plan Review**– Grant Brueggemann, President
- VI. **New Business**
- VII. **Old Business**
 - a. Ad Hoc Membership Committee –John Roberts
 - b. Ad Hoc Committee on Rural Health Redesign –John Roberts
- VIII. **Adjournment** -Grant Brueggemann , President