



Board of Directors Meeting

Friday October 2, 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 June 19, 2020
- III. **Treasurer’s Report** – Terri Lannan, Treasurer
- IV. **Executive Director’s Report** – John Roberts
 - a. Federal Legislative Update
 - b. Membership Update
 - c. Annual Conference Update – September 2, 2020
 - d. Ad Hoc Membership Committee Report
- V. **New Business-**
 - a. Executive Director Transition Plan – Grant Brueggemann
 - b. Approval of 2021-2023 Board Nominees – Manny Banner
 - Noah Knisely (Term 2)
 - Manny Banner (Term 2)
 - Heather Harris-Ockinga (Term 1)
 - Amy Schroeder, Chief Strategy Officer (New)
Lexington Regional Health Center
-- OR --
 - David Slattery, Director of Advocacy, NHA
- VI. **2018-2020 NeRHA Strategic Plan Review**– Grant Brueggemann, President
- VII. **Old Business**
- VIII. **Adjournment** - Grant Brueggemann , President