

Rural Health Coordinating Council

Oregon Dental Association, 8699 SW Sun Place, Wilsonville OR 97070, 503.218.2010

Thursday, April 21, 2016

A G E N D A

Rural Health Coordinating Council

- | | | |
|-------|---|------------------|
| I. | Call to order – Andrea Fletcher, Chair | 10:00 - 10:15 am |
| | A. Roll call, introductions | |
| | B. Approval of agenda | |
| | C. Approval of January 2016 minutes | |
| II. | Old Business | 10:15 – 10:45 |
| | A. Bylaws amendments | |
| | B. Apple A Day fundraising update | |
| | C. Federal legislation: EMS/controlled drugs – Wayne Endersby | |
| III. | ORH updates | 10:45 – 11:15 |
| | A. RHCC member recruitment | |
| | B. Conference planning | |
| | C. Apple A Day update | |
| | D. ORH staff update | |
| IV. | RHCC Elections | 11:15 – 11:30 |
| | A. Chair and Vice Chair | |
| | B. Executive Committee members at large | |
| | <i>Lunch</i> | 11:30 – 12:15 pm |
| V. | Home Health | 12:15 – 1:15 |
| | A. Fossil report – Fran Molinari | |
| | B. ORH report – Meredith Guardino | |
| | C. OAHCC report – Candye Parkin | |
| VI. | RHCC member reports | 1:15 – 2:45 |
| VII. | New business/public input | 2:45 – 3:00 |
| VIII. | Adjourn | 3:00 pm |