

# Rural Health Coordinating Council

Oregon Dental Association, 8699 SW Sun Place, Wilsonville OR 97070  
Thursday, April 19, 2018

## AGENDA

- |      |  |                  |
|------|--|------------------|
| I.   | Call to order – Wayne Endersby, Chair                                    | 10:00 – 10:15 am |
|      | A. Roll call, introductions  |                  |
|      | B. Approval of agenda  |                  |
|      | C. Approval of January 2018 minutes                                      |                  |
| II.  | ORH updates  | 10:15 – 11:00    |
|      | A. ORH staff updates   |                  |
|      | B. ORH staff reports – Bob   |                  |
|      | C. Provider Incentive Programs - Bob                                     |                  |
|      | D. Forum on Aging in Rural Oregon planning – Bob                         |                  |
|      | E. 35 <sup>th</sup> Annual Oregon Rural Health Conference planning - Bob |                  |
|      | F. HERO EMS Grant Program – Rebecca                                      |                  |
| III. | Rural and Frontier Health Facility Listening Tour                        | 11:00 – 11:30    |
|      | - Rebecca  |                  |
|      | LUNCH  | 11:30 – 12:15 pm |
| IV.  | RHCC member reports  | 12:15 – 1:45     |
| V.   | Old Business   | 1:45 – 2:15      |
|      | A. EMS funding/volunteerism – updates?                                   |                  |
|      | B. NRHA Policy Institute report - Bob                                    |                  |
|      | C. RHCC meeting schedule   |                  |
| VI.  | New business/public input – Bob/Wayne                                    | 2:15 – 2:30      |
|      | A. RHCC elections  |                  |
|      | B. Grant Review Committee Membership                                     |                  |
| VII. | Adjourn  | 2:30             |