

# Rural Health Coordinating Council

April 18, 2019

## A G E N D A

- |       |   |               |
|-------|---|---------------|
| I.    | Call to order – Wayne Endersby, Chair   | 10:00 – 10:10 |
|       | a. Roll call, introductions   |               |
|       | b. Approval of agenda   |               |
|       | c. Approval of January 2019 minutes   |               |
| II.   | ORH updates – Scott   | 10:10 – 10:30 |
|       | a. Staff changes  |               |
|       | b. ORH staff reports  |               |
|       | c. Event updates  |               |
|       | i. Forum on Aging in Rural Oregon   |               |
|       | ii. Oregon Rural Health Conference  |               |
| III.  | Legislature/Policy update - Bob   | 10:30 – 11:00 |
|       | a. ORH and ORHA bills of interest   |               |
|       | b. Member bills of interest   |               |
| IV.   | Incentive Programs update   | 11:00 – 11:30 |
|       | LUNCH   | 11:30 – 12:15 |
| V.    | RHCC member reports   | 12:15 – 1:35  |
| VI.   | Old Business - Wayne  | 1:35 – 1:50   |
|       | a. Committee Appointments   |               |
|       | b. Grant Committee: would current members like to continue? (Wayne, Curt, Anna and Leanne); would anyone like to join?                          |               |
|       | c. Elect a Grant Committee chair  |               |
|       | d. Executive Committee: Chair, Vice Chair, Grant Comm Chair, 2 members at large; who would like to serve as 2 at-large members?                 |               |
| VII.  | New business/public input – Bob/Wayne   | 1:50 - 2:00   |
|       | a. October RHCC meeting   |               |
|       | October meeting (phone): October 24 or 31 rather than 17? LP out of the country, plus pretty too soon to have Conference evaluations available. |               |
| VIII. | Adjourn   | 2:00          |