



MONTANA
STATE UNIVERSITY

Office of Rural Health
Area Health
Education Center

Montana AHEC/Office of Rural Health Advisory Board Meeting

Friday, February 13, 2015

10:00 AM to 2:00 PM

MHA Conference Room

2625 Winne Avenue, Helena, Montana

Call-in available: 888-387-8686, 8422675#

AGENDA

1. Welcome and Introduction
2. Approve Minutes
3. Chair's Report
4. Update on Legislative Issue
5. Director's Report
 - a. Report from National Rural Health Policy Institute
 - b. Montana HealthCARE (TAACCCT Grant) and Role of AHECs
 - c. Community Assessments and Implementation Plans
 - d. Healthy Communities and Federal Reserve Bank
 - e. Care Coordination Meeting Planning
 - f. Frank Newman Award—request for nominees and reviewers
6. Annual Review of Membership
7. Strategic Planning
 - a. Review of Previous Plan
 - b. Review of Survey
 - c. Communications recommendations
 - d. Breakout sessions
 - e. Recommendations and Next Steps
 - i. Major Issues/Strategies
 - ii. Strengthening the Advisory Council
 - iii. Improving Communications
8. Member Updates
9. Meeting Schedule – Review and Recommendation on Frequency/Dates

