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