



**MONTANA  
STATE UNIVERSITY**

**Office of Rural Health  
Area Health  
Education Center**

**Montana AHEC/Office of Rural Health Advisory Board**

June 12, 2015 10 AM to 2 PM

Homewood Suites

Bozeman, Montana

1023 E Baxter Lane

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

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**AGENDA**

- I. Welcome and Introductions
- II. Approve Minutes from February 13, 2015
- III. Chair's Report
  - a. Grants Submitted
  - b. Information from CHSD Community Assessments
  - c. Community Health Worker Meeting
- IV. Director's Report
- V. Frank Newman Award Presentation
- VI. Strategic Planning -Review of February Planning Session
- VII. Legislative Session Recap
- VIII. Graduate Medical Education Council
- IX. APIN Project Diversity Plan
- X. Update on Montana HealthCARE Project
  - a. New staff
  - b. Nursing and Core Healthcare Curriculum Projects
  - c. Workforce Planning
- XI. Member Updates
- XII. Meeting Schedule-October 9, 2015; February 12, 2016; June 10, 2016
- XIII. Adjournment