Montana AHEC/Office of Rural Health Advisory Board
Friday, June 27, 2014
10 AM to 1:30 PM
Hilton Garden Inn
2023 Commerce Way, Bozeman, Montana
Call in available: 888-387-8686, 8422675#

AGENDA

I. Welcome and Introductions
II. Approve Minutes from February 7, 2014
III. Chair’s Report
IV. Director’s Report
   a. TAACCCT Grant Proposal
   b. AHEC Non-Compete Progress Report
   c. Staffing Changes
   d. GME Summit Plans
V. Summary data from the CHSD Assessments and Implementation Plans
VI. Judy LaPan—Administrator of the Richland County Public Health Department;
    Trustee of the new Montana Healthcare Foundation
    a. Community Health Plans – Montana Public Health Departments
    b. Health Issues in the Bakken
    c. Update on the Montana Healthcare Foundation
VII. Review of Strategic Plan Document (see document)
    a. Alignment with State Health Improvement Plan (see document)
    b. Alignment with community assessment information
    c. Next steps
VIII. Reports from Regional AHECs
IX. Member Updates
X. Adjournment: Next meeting: Friday, October 3, 2014