

# Rural Health Coordinating Council

Thursday, January 17, 2019

To join the Member Orientation webinar at 11:30:

Go to <https://ohsu.adobeconnect.com/duehmigr/>

- o Join as a Guest, do not log in with an Adobe account
- o For audio, you can have the system call you at your phone (a dialog box will come up asking for your phone number). If that is not working, please dial in for audio:
  - 888-809-4012
  - Access code 4944450#

Those who want to skip the orientation and join the regular RHCC meeting at noon, please use the conference line number and access code above.

## A G E N D A

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|-------|-----------------------------------------------------|------------------|
| I.    | Pre-meeting Session: Member Orientation             | 11:30 – 12:00 pm |
| II.   | Call to order – Wayne Endersby, Chair               | 12:00 – 12:10    |
|       | a. Roll call, introductions                         |                  |
|       | b. Approval of agenda                               |                  |
|       | c. Approval of October 2018 minutes                 |                  |
| III.  | ORH updates – Scott                                 | 12:10 – 12:25    |
|       | a. ORH staff reports                                |                  |
|       | b. Event updates                                    |                  |
|       | i. Forum on Aging in Rural Oregon                   |                  |
|       | ii. Call for volunteers                             |                  |
| IV.   | Policy update - Bob                                 | 12:25 – 12:45    |
|       | a. ORH and ORHA legislative priorities              |                  |
|       | b. Member legislative priorities                    |                  |
| V.    | RHCC member reports                                 | 12:45 – 1:45     |
| VI.   | Old Business - Wayne                                | 1:45 – 1:50      |
| VII.  | New business/public input – Bob/Wayne               | 1:50 – 2:00      |
|       | a. Reminder: April elections, committee assignments |                  |
| VIII. | Adjourn                                             | 2:00             |