

RMC Health Care Committee Meeting
April 11, 2017, 2pm -3 pm
Conference Call
Minutes

Participants: Co-Chair Rodney Glotfelty, Co-Chair Lara Wilson, Charlotte Davis, Meredith Donaho

The meeting convened at approximately 2:02 pm.

I FY17 Budget Funding

There is \$4,000.00 remaining in the RMC budget for the Health Care Committee activities. At this time, there is no plan for dispersing the funds for any activities prior to the end of the fiscal year. The Health Care Committee Co-Chairs will present a proposal for FY2018 Health Care Committee budgeted funds at the RMC Executive Committee Meeting on May 17, 2017. The Committee also proposed that a possible activity would be to highlight health care RMPIF grant recipients and their work by convening them for an event.

II Rural Health Plan for the State of Maryland

Deliverables for the Rural Health Plan will be due June 30, 2017, a final draft of the plan will continue to be worked on after this date, but should be finalized by December 31, 2017. The plan will be finalized in time to present it to the legislature for the 2018 Legislative Session.

The Committee also discussed revising the goals and developing a work plan for the Health Care Committee.

VII Adjourn

There being no further business to be brought to the Committee's attention, the meeting was adjourned at approximately 2:40 pm. Next Meeting: Wednesday, June 21, 2017, 2pm-3pm, Conference Call