



WRHA Annual Membership Meeting

**The Davenport Grand
Spokane, Washington
Tuesday, March 27, 2018
5:15 – 6:15 PM**

AGENDA

- I. Call to Order**
Welcome and introduction of Board Members and Guests
 - II. Approval of Annual Membership Meeting Minutes of February 28, 2017**
 - III. Overview of WRHA Accomplishments of Past Year and Plans for Future**
How can WRHA better meet your needs and provide additional value? Beionka Moore, Executive Director
 - IV. Reports**
Treasury Balance – Teresa Gall, Treasurer
Statewide Office of Rural Health Report – Pat Justis, Director, SORH
 - V. New Business**
Recognition of 2016-2017 Board of Directors
Introduction and installation of new President
 - VI. Election of Board Members**
President, Sandy Brecker
 - VII. Nominations from the floor**
Brief self-introduction of candidates
Appointment of tellers
Paper ballot election
 - VIII. Drawing for gift card**
- Meeting Adjourned**