



## **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**