



**Joint Health Care Access and Physician
Incentive Grant Review Board Meeting
September 24, 2020**

Virtual Zoom Meeting:

<https://zoom.us/j/92199339450?pwd=UStEc1R0YjBrbG9QQjZDUXIXTGftQT09>

Meeting ID: 921 9933 9450 Passcode: 178044

8:00 a.m. Sign-In

8:05 a.m. Welcome and Introductions (MARY & SUSIE)

8:30 a.m. Vote on FY20 Board Meeting Minutes (ACTION ITEM)

8:35 a.m. Bureau of Rural Health & Primary Care Updates (MARY)

- Staffing changes in 2020
- RHCAP/RPIP FY20 Recap (TONNE)

8:45 a.m. Discussion of Rural Physician Incentive Program (RPIP)

- FY20 Legislative report
- Current RPIP fund balance and projections for RPIP fund
- Consideration of number of RPIP awards for FY21

9:15 a.m. Break

9:30 a.m. Call for Executive Session, pursuant to Idaho Code § 74-206(1)(d), **FY21 RPIP and RHCAP** review and discussion. (ACTION ITEM)

- Board members asked to self-identify any conflict of interest prior to discussion and voting
- Current RPIP balance: \$1,899,466
- **FY21 RPIP review**
- Scoring process

11:45 a.m. All RPIP applications placed in rank order

12:00 p.m. Lunch

12:30 p.m. Discussion and review of **FY21 Rural Health Care Access Program (RHCAP)** applicants

- Application review and scoring
- Board members asked to self-identify any conflict of interest prior to discussion and voting
- \$188,000 available to award
- Scoring process

2:30 p.m. Break

2:45 p.m. Continue **FY21 RHCAP** review and discussion

3:30 p.m. All RHCAP applications placed in rank order

- Call for concluding Executive Session (ACTION ITEM)

4:00 p.m. Final RPIP and RHCAP Award decisions – identify alternates (ACTION ITEM)

- Board Meeting Review Process (ACTION ITEM) and Debrief

5:00 p.m. Adjourn
