Joint Rural Health Care Access and Physician Incentive Program
Grant Review Board Meeting Agenda – October 2, 2025, 8 a.m. MST
Idaho State Chinden Campus Conference Center
11331 W. Chinden Blvd, Boise, ID, Bldg. #8, Technology Room
WebEx Meeting Link

8:00 a.m.	Sign-In
8:05 a.m.	Welcome and Introductions (Susie & Angie)
	Affirm Vice-Chair, Brian Whitlock
8:10 a.m.	Open Meeting Law Presentation (John Grover, Deputy Attorney General)
8:30 a.m.	Vote on July 2, 2025, Board Meeting Minutes (ACTION ITEM)
8:35 a.m.	Bureau of Healthcare Access Updates
	<ul> <li>Rural Nursing Loan Repayment Program Update (Alex)</li> <li>Rural Healthcare Access Program (RHCAP)/Rural Physician Incentive Program (RPIP) FY25 Recap (Amy)</li> </ul>
8:45 a.m.	RHCAP/RPIP Discussion (Grant Review Board)
	<ul> <li>Current RPIP fund balance and projections for RPIP fund</li> <li>State Fiscal Year 2025 RPIP year-end balance: \$2,637,830</li> <li>Consideration of number of RPIP awards for FY26</li> </ul>
9:15 a.m.	Break
9:30 a.m.	Call for Executive Session, pursuant to Idaho Code § 74-206(1)(d), <b>FY26 RPIP and RHCAP</b> review and discussion (ACTION ITEM)
	<ul> <li>Board members asked to self-identify any conflict of interest prior to discussion and voting</li> </ul>
	• FY26 RPIP application review and scoring – 29 applications
	All RPIP applications placed in rank order
11:45 a.m.	Lunch
12:15 p.m.	Discussion and review of <b>FY26 RHCAP</b> applications – 18 applications
	Board members asked to self-identify any conflict of interest prior to
	<ul><li>discussion and voting</li><li>Current RHCAP balance: \$159,332</li></ul>
	Review and scoring
2:15 p.m.	Break
2:30 p.m.	All RHCAP applications placed in rank order
•	Call for concluding Executive Session (ACTION ITEM)
2:45 p.m.	Final RPIP and RHCAP Award decisions – identify alternates
	(ACTION ITEM)
	Discussion and debrief

Adjourn

4:00 p.m.