



**Joint Rural Health Care Access and Physician Incentive Program
Grant Review Board Meeting Agenda - September 28, 2023, 8 a.m. MST
Springhill Suites, 424 E. Parkcenter Blvd., Boise, ID**

- 8:00 a.m. Sign-In
- 8:05 a.m. Welcome and Introductions (Susie & Gina)
- 8:15 a.m. Vote on FY23 Board Meeting Minutes (ACTION ITEM)
- 8:20 a.m. Bureau of Rural Health & Primary Care Updates
- State Loan Repayment Program (SLRP) Update (Gina)
 - Rural Nursing Loan Repayment Program Update (Gina)
 - RHCAP/RPIP FY23 Recap (Amy)
- 8:35 a.m. Discussion of Rural Physician Incentive Program (RPIP Board)
- Review discussion items from last meeting:
 - Updated scoresheets and set number of applications per reviewer
 - Primary Care Initiative Donation
 - Current RPIP fund balance and projections for RPIP fund
 - Current RPIP balance: \$1,497,754
 - Consideration of number of RPIP awards for FY24
- 9:15 a.m. Break
- 9:30 a.m. Call for Executive Session, pursuant to Idaho Code § 74-206(1)(d), **FY24 RPIP and RHCAP** review and discussion (ACTION ITEM)
- Board members asked to self-identify any conflict of interest prior to discussion and voting
 - **FY24 RPIP application review and scoring**
- 11:30 a.m. All RPIP applications placed in rank order
- 11:45 a.m. Lunch
- 12:15 p.m. Discussion and review of **FY24 Rural Health Care Access Program (RHCAP)** applications
- Board members asked to self-identify any conflict of interest prior to discussion and voting
 - Current RHCAP balance: \$160,500
 - 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
- 4:00 p.m. Adjourn
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