



**Joint Rural Health Care Access and Physician Incentive Program  
Grant Review Board Meeting Agenda – October 9, 2024, 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 & Angie)
- 8:15 a.m. Vote on FY24 Board Meeting Minutes (ACTION ITEM)
- 8:20 a.m. Bureau of Rural Health & Primary Care Updates
- Rural Nursing Loan Repayment Program Update (Mitch)
  - Rural Healthcare Access Program (RHCAP)/Rural Physician Incentive Program (RPIP) FY24 Recap (Amy)
- 8:35 a.m. RHCAP/RPIP Discussion (Grant Review Board)
- Review discussion items from last meeting:
    - Hospitalist question added to RPIP application
    - RHCAP budget template submitted as attachment only
    - Review other states' loan repayment programs (Amy)
  - Current RPIP fund balance and projections for RPIP fund
    - Current RPIP balance: \$1,857,929
    - Governor's one-time appropriation of \$500,000
  - Consideration of number of RPIP awards for FY25
- 9:15 a.m. Break
- 9:30 a.m. Call for Executive Session, pursuant to Idaho Code § 74-206(1)(d), **FY25 RPIP and RHCAP** review and discussion (ACTION ITEM)
- Board members asked to self-identify any conflict of interest prior to discussion and voting
  - **FY25 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 **FY25 RHCAP** applications
- Board members asked to self-identify any conflict of interest prior to discussion and voting
  - Current RHCAP balance: \$179,400
  - 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
-