



**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) – New board members & staff
- 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
 - State Fiscal Year 2024 RPIP year-end balance: \$1,857,929
 - Governor's one-time appropriation of \$500,000 (ACTION ITEM)
 - 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** – 27 applications
- 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 – 15 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
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