

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
 - o 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

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addresses in a different order than appears on this agenda. Individual items may be moved from one place to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.