

**Rural Health Collaborative**  
**Executive Committee Meeting**  
**Tuesday, August 25, 2020, 5-6pm EDT**  
**Virtual Meeting**

**URL: <https://global.gotomeeting.com/join/927523845>**

**Phone number: (571) 317-3112**

**Access code: 927-523-845**

**Agenda**

1. Welcome and Review of Agenda
2. Review and Approval of May 11, 2020 Executive Committee Meeting Minutes
3. Revised Criteria Related to the Rural Health Complex
  - A. Review of Draft Criteria
  - B. Confirming Assumptions:
    - i. The population to be served by a rural health complex is defined as the population within a specific geographic area
    - ii. A rural health complex should build on the existing infrastructure in a community before creating something new
    - iii. The following could collectively address all of the criteria for a rural health complex:
      1. Choptank Community Health System
      2. Colocation of Health and Social Services as in Queen Anne's County
      3. Hospital Systems
      4. Mobile Integrated Community Health
      5. Senior Care Programs as in Talbot County
4. Wrap-Up and Next Steps