



| Agenda Item | Time |
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| 1. Call to Order & Welcome Facilitator opens the meeting and welcomes participants and members of the public. | 5 min |
| 2. Roll Call & Introduction Attendance recorded; participants introduce themselves and the organizations and communities they represent. | 15 min |
| 3. Approval of the Agenda Review and approval of the agenda for this session. | 5 min |
| 4. Overview of the Rural Health Transformation Program (RHTP) Orientation to the RHTP and its seven initiatives, the role of the HCAR within the program's governance structure, and the relationship to DHHS and the RHAC. | 25 min |
| 5. Review of DHHS Bylaws & Establishing Group Norms Review of the DHHS-drafted bylaws governing the HCAR, clarification of the group's advisory (non-decision-making) role, and group agreement on working norms. | 25 min |
| 6. Break | 10 min |
| 7. The Regional Input Process How the region's input is captured, synthesized, and carried forward to DHHS and the RHAC for consideration. | 20 min |
| 8. Focus Question & the Six-Meeting Arc Introduction of the focus question that anchors the year and an overview of how the six sessions build toward a set of regional recommendations. | 30 min |
| 9. Public Comment Opportunity for members of the public to address the advisory region. Comments may be time-limited at the facilitator's discretion to allow broad participation. | 15 min |
| 10. Group Reflection & Synthesis Facilitated reflection on what was surfaced; recording of participant-generated themes and input. | 15 min |
| 11. Preview of Session 2 & Next Steps Preview of the next session, confirmation of the next meeting date, and review of any follow-up items. | 10 min |
| 12. Adjourn | 5 min |

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