

**Universal Service Administrative Company
Rural Health Care Committee
Quarterly Meeting Agenda**

<p>Monday, January 27, 2025 11:50 a.m. – 12:45 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
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<u>OPEN SESSION</u>		<i>Estimated Duration in Minutes</i>
Available for Public Use		
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Rural Health Care Committee Meeting Minutes of October 28, 2024 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Chair	a2. Recommendation for Election of Committee Chair and Vice Chair	5
Mark	a3. Approval of Rural Health Care Support Mechanism 2nd Quarter 2025 Programmatic Budget and Demand Projection for the January 31, 2025, FCC Filing	5
Mark	i1. Rural Health Care Business Update <ul style="list-style-type: none"> • 2024 Year in Review • 2025 Program Plans 	15

<u>INFORMATION ONLY</u>		<i>Estimated Duration in Minutes</i>
Available for Public Use		
Mark	i2. Rural Health Care Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2024 Accomplishments • Q1 2025 Plans • Roadmap • Appendix A: Rural Health Care Metrics 	–
Teleshia	i3. Information on Four USAC Internal Audit Division Rural Health Care Support Mechanism Beneficiary Audit Report	–

<u>EXECUTIVE SESSION</u>		<i>Estimated Duration in Minutes</i>
Confidential – Executive Session Recommended		
Josey	i4. Rural Health Care Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • RHC Legacy My Portal Data Conversion 	15
Mark	a4. Approval of Rural Health Care Support Mechanism 2025 Annual Programmatic Budget	10

Next Scheduled USAC Rural Health Care Committee Meeting

**Monday, April 28, 2025
USAC Offices, Washington, D.C.**