

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

<p>Monday, April 29, 2024 11:40 a.m. – 12:10 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>
Chair	<p>a1. Consent Items (each available for discussion upon request):</p> <p style="padding-left: 20px;">A. Approval of Rural Health Care Committee Meeting Minutes of April 29, 2024</p> <p style="padding-left: 20px;">B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p>	5
Mark	<p>a2. Approval of Rural Health Care Support Mechanism 4th Quarter 2024 Programmatic Budget and Demand Projection for the August 2, 2024, FCC Filing</p>	5
Teleshia	<p>i1. Information on Eight USAC Internal Audit Division Rural Health Care Support Mechanism Beneficiary Audit Report <i>(For Information Only)</i></p>	–
Mark	<p>i2. Rural Health Care Business Update</p> <ul style="list-style-type: none"> • Q2 2024 Accomplishments • Fund Year 2024 Demand Analysis • FCC Third Report and Order Update • Plans for Q3 2024 • Roadmap • Appendix: Metrics 	20

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
–	<p>i3. Rural Health Care Business Update <i>(Continued, if needed)</i></p>	–

Next Scheduled USAC Rural Health Care Committee Meeting

<p>Monday, October 28, 2024 USAC Offices, Washington, D.C.</p>
