

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

**Monday, January 29, 2024  
1:20 p.m. – 2:05 p.m. Eastern Time  
USAC Offices  
700 12th Street, N.W., Suite 900  
Washington, D.C. 20005**

<b><u>OPEN SESSION</u></b>		<i>Estimated Duration in Minutes</i>
Chair	<b>a1.</b> Consent Items (each available for discussion upon request): <b>A.</b> Approval of Rural Health Care Committee Meeting Minutes of October 30, 2023 <b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Chair	<b>a2.</b> Recommendation for Election of Committee Chair and Vice Chair	5
Mark	<b>a3.</b> Approval of Rural Health Care Support Mechanism 2nd Quarter 2024 Programmatic Budget and Demand Projection for the February 1, 2024 FCC Filing	5
Teleshia	<b>i1.</b> Information on Six USAC Internal Audit Division Rural Health Care Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i>	—
Mark	<b>i2.</b> Rural Health Care Business Update <ul style="list-style-type: none"> <li>• 2023 Year in Review</li> <li>• 2024 Program Objectives</li> <li>• Roadmap</li> <li>• Appendix: Program Metrics</li> </ul>	20

<b><u>EXECUTIVE SESSION</u></b> <b>Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Mark	<b>i3.</b> Rural Health Care Business Update <i>(Continued, if Needed)</i>	—
Mark	<b>a4.</b> Approval of Rural Health Care Support Mechanism 2024 Annual Programmatic Budget	10

**Next Scheduled USAC Rural Health Care Committee Meeting**

**Monday, April 29, 2024  
USAC Offices, Washington, D.C.**