

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

**Monday, January 26, 2026
12:00 – 1:35 p.m. Eastern Time
VIRTUAL MEETING
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

<u>OPEN SESSION</u> Available for Public Use		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Rural Health Care Committee Meeting Minutes of October 27, 2025 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 2026 Programmatic Budget and Demand Projection for the January 30, 2026, FCC Filing	5
Mark	i1. Rural Health Care Business Update <ul style="list-style-type: none"> • 2025 Accomplishments • 2026 Program Plans 	20

<u>INFORMATION ONLY</u> Available for Public Use		<i>Estimated Duration in Minutes</i>
Mark	i2. Rural Health Care Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2025 Accomplishments • Q1 2026 Program Plans • Roadmap • Appendix A: Program Metrics 	—
Teleshia	i3. Information on One USAC Audit and Assurance Division Rural Health Care Support Mechanism Beneficiary Audit Reports	—

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Mark Erin Mark	i4. Rural Health Care Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • Stakeholder Engagement • Update on Privacy • Identifying Incidents and Breaches • Incident Investigation Process • RHC Listening Session 	20
Mark	a4 Approval of Rural Health Care Support Mechanism 2026 Annual Programmatic Budget	10

Next Scheduled USAC Rural Health Care Committee Meeting

Monday, April 27, 2026 USAC Offices, Washington, D.C.
