

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

**Monday, April 25, 2022
12:40 p.m. – 1:15 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

<u>OPEN SESSION</u>		<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 January 24, 2022 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Mark	a2. Approval of Rural Health Care Support Mechanism 3rd Quarter 2022 Programmatic Budget and Demand Projection for the May 2, 2022 FCC Filing	5
Teleshia	i1. Information on Four USAC Internal Audit Division Rural Health Care Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i>	–
Mark	i2. Rural Health Care Business Update <ul style="list-style-type: none"> • Funding Year (FY) 2022 and FY2021 Applications Updates • Eligibility and Invoicing • Other Accomplishments • Plans for 2Q2022 Roadmap • Systems Update <ul style="list-style-type: none"> ○ HCF Automation Releases and Plans for Next Quarter • Appendix: Metrics 	20

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Radha/ Mark	i3. Rural Health Care Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • CEO Roundtable • Call Center Metrics 	5

Next Scheduled USAC Rural Health Care Committee Meeting

**Monday, July 25, 2022
USAC Offices, Washington, D.C.**