

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

**Monday, July 26, 2021
1:00 p.m. – 2:00 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

OPEN SESSION		<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 April 26 and 27; and May 7, 2021 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 4th Quarter 2021 Programmatic Budget and Demand Projection for the August 2, 2021 FCC Filing	5
Teleshia	i1. Information on Two USAC Audit and Assurance 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"> • Accomplishments and Plans • Reform Order and Supply Chain Order Updates • Roadmap • Systems Update 	20

EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Michelle Mark	i3. Rural Health Care Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Modernization • FY2021 Analysis 	20
Chris	a3. Consideration of a Contract Modification for 2021 Rural Health Care Business Process Outsourcing Services	5

Next Scheduled USAC Rural Health Care Committee Meeting

**Monday, October 25, 2021
11:00 a.m. – 12:00 p.m. Eastern Time
USAC Offices, Washington, D.C.**