

**Southwest Virginia Health Authority**

**Southwest Virginia Higher Education Center – Rooms 103-104**

One Partnership Circle

Abingdon, Virginia

December 13, 2017

**Draft Agenda**

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| I.    | Call to Order  | Chairman Kilgore   |
| II.   | Roll Call  | Chairman Kilgore   |
| III.  | Declaration of Quorum                                | Chairman Kilgore   |
| IV.   | Review of minutes of last meeting                    | Chairman Kilgore   |
| V.    | Cooperative Agreement Supervision Process Overview   | Dr. Hughes Melton<br>Chief Deputy Commissioner                   |
| VI.   | Update from the applicants for Cooperative Agreement | Virginia Dept. of Health<br>MSHA and Wellmont<br>representatives |
| VII.  | Announcements  | Chairman Kilgore   |
| VIII. | Public Comment                                       | Chairman Kilgore   |
| IX.   | Next Meeting of Authority (3/14/18)                  | Chairman Kilgore   |
| X.    | Adjournment  | Chairman Kilgore   |