

Southwest Virginia Health Authority

Southwest Virginia Higher Education Center – Rooms 103-104

One Partnership Circle

Abingdon, Virginia

December 13, 2017

Draft Agenda

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 Chief Deputy Commissioner Virginia Dept. of Health
VI.	Update from the applicants for Cooperative Agreement	MSHA and Wellmont representatives
VII.	Announcements	Chairman Kilgore
VIII.	Public Comment	Chairman Kilgore
IX.	Next Meeting of Authority (3/14/18)	Chairman Kilgore
X.	Adjournment	Chairman Kilgore