

**Southwest Virginia Health Authority**

**Southwest Virginia Higher Education Center – Room 240**

Abingdon, Virginia

June 27, 2018, 3:00 p.m.

Call In #: 866-842-5779, Passcode: 276-619-4302

**Agenda**

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|-------|---|---------------|
| I.    | Call to Order   | Chairman      |
| II.   | Roll Call   | Chairman      |
| III.  | Declaration of Quorum   | Chairman      |
| IV.   | Report on Status of Minutes   | Jeff Mitchell |
| V.    | Old Business  |               |
|       | (a) Treasurer's Report  | Donna Henry   |
| VI.   | Presentation – Ballard Health   |               |
|       | (a) Review of Draft Ballard Plans Due to VDH June 30, 2018                      | Mr. Keck      |
| VII.  | New Business  |               |
|       | (a) House Bill 663  | Chairman      |
|       | (b) Review of Memorandum of Understanding with<br>Virginia Department of Health | Erik Bodin    |
| VIII. | Announcements   | Chairman      |
| IX.   | Public Comment  | Chairman      |
| X.    | Next Meeting of Authority   | Chairman      |
| XI.   | Adjournment   | Chairman      |