

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 | |
| VI. | Presentation – Ballad Health | |
| | (a) Review of Draft Ballad Plans Due to VDH June 30, 2018 | Mr. Keck |
| VII. | New Business | |
| | (a) House Bill 633 | Chairman |
| | (b) Review of Memorandum of Understanding with
Virginia Department of Health | Chairman |
| VIII. | Announcements | Chairman |
| IX. | Public Comment | Chairman |
| X. | Next Meeting of Authority | Chairman |
| XI. | Adjournment | Chairman |