

**Southwest Virginia Health Authority
DRAFT - Minutes of Meeting
June 27, 2018 at 3:00 PM
Southwest Virginia Higher Education Center, Class Room 240
Abingdon, Virginia**

I. Call to Order.

Co-chair Cantrell called the meeting to order at 3:05 PM. Senator Carrico asked for a roll call.

II. Roll Call.

Ms. McFadden called roll. Ms. Copeland, Dr. Cantrell, Senator Carrico, Howard Chapman, Mark Leonard, Regina Sayers, Dr. Henry, Delegate Pillion, Delegate Morefield, Ms. Ward, Dr. Rawlins, Mr. Vanover, Dr. Wieting, Mr. Clark, Mr. Neese and Ms. Brillhart were present.

Dr. Rheuban and Ms. O'Dell were present by telephone.

Several guests were available in person and by telephone. Luanne Rife, Josh King, Jeff Mitchell, and Erik Bodin.

Chairman Kilgore, Ms. Baker, Mr. Mosley, Mr. Eaton, Mr. Givens, Mr. Perdue, Dr. Sarrett, Mr. Prewitt, Dr. Mayhew, Senator Chafin, Dr. Means, Mr. Mulkey, and Mr. Horn were absent.

III. Declaration of Quorum.

Senator Carrico declared that a quorum existed.

IV. Report on Status of Minutes

Dr. Cantrell stated that they have six sets of minutes that need approval. The intent was to post all of them to website. She discussed it with Chairman Kilgore, and the decision was made to ask everyone to please review those minutes prior to the next meeting. Everyone will review all those minutes at the next meeting. It takes a while to print all the minutes so allow a little bit of time for that.

Senator Carrico asked, "So they will be posted on the website."

Dr. Cantrell responded that Jeff Mitchell's office reviewed them, and they will post to the website.

Dr. Henry asked, "Have we received any of them?"

Dr. Cantrell responded, "we have received them over time, but for various reasons such as lack of quorum and things like that, there is no record that they were approved, and so just to assure that we tidy that up a bit, they are going to post them all and have them reviewed at the next meeting, including one more from today."

V. Old Business

A. Treasurer's Report – Dr. Henry

The updated balance in our account is \$18,443.19, and that includes expenditures of \$500 for a check written today to the Virginia Department of Treasury for the insurance and for paying for the room today. Senator Carrico asked for a motion to approve the treasurer's report. Dr. Wieting made a motion and Dr. Cantrell seconded the motion. The motion carried unanimously.

VI. Ballad Health Presentation – Mr. Keck

A. Review of Draft Ballad Plans Due to VDH June 30, 2018

Mr. Keck asked how much time he had. Senator Carrico responded, "five minutes." Mr. Keck stated that this is actually the same presentation as was being presented to the Board retreat. So, I think this is the first time that we have talked to you as Ballad. I am going to give you an overview of the draft plans that are due to Virginia. Now these are draft plans, and the way this is written, we are required to submit a series of plans by July 31, 2018. *(Note: See attached PowerPoint presentation.)*

Dr. Tooke-Rawlins asked about the composition of the Board, and Mr. Keck stated that three of the Board Members must be from Virginia, and he provided the names of the Board Members from Virginia. *(Disclaimer on the Draft 3-year Plan – these are drafts and there will be on-going conversations between Tennessee and Virginia.)*

Ms. Karen Rheuban had several questions about UVA's Care Connection Contract and Telemedicine for Peds and would love to be involved in the collaborations and would be of assistance to Ballad Health. Mr. Keck stated that they would like to have discussion with programs such as theirs, and this is the type of collaboration they are looking for. He will get her contact information. There may be folks already providing the services, and we don't need. One thing we don't want to do is start rebuilding already existing services on top of services we are building. Mr. Keck said, "So, thank you."

More details will come out in a couple of weeks; so, he doesn't want to confuse them or create more questions than answers. These are draft plans.

Senator Carrico thanked Mr. Keck for the presentation and asked if there were any questions. Hearing no questions, they moved forward with the agenda.

VII. New Business

A. House Bill 663

As you can see, I am not the Chairman, and that was his bill, but this bill is addressing the reimbursement for the necessary costs to review and examine all of the supervising of the COPA, which requires the parties to apply through the Virginia Department of Health for approval

cooperative agreements, and this is where the money will be paid in to accomplish that, and the Memorandum of Understanding, I think everybody should have gotten a copy of that.

Dr. Cantrell stated that Mr. Mitchell and Mr. Bodin are both on the call if they would like to discuss the MOU. Mr. Mitchell stated that the MOU was prepared by the VDH and sent to everyone to review; they went back and forth on it a few times and made a few minor changes, and then yesterday, the Department officially notified Ballard that the Authority was being designated as chosen under the agreement, which allows the Authority to be reimbursed for its expenses. Mr. Mitchell made a couple of minor changes about to commitments and some of the things that were referenced in that to that to make sure those get done. Regarding the MOU, Mr. Mitchell added that it is probably appropriate when they finish this for there to be a motion to approve the document, and he suggested that the Executive Committee for the Authority to appoint such individuals or encourage such committees that are necessary for the Authority to carry out their obligations and responsibilities. Mr. Mitchell asked Mr. Bodin if there was anything he would like to add.

Mr. Bodin stated that the MOU for the Southwest Virginia Health Authority to function with regards to the Cooperative Agreement as a local advisory board in an advisory role that is going to help the Commissioner of Health because they are out there, "boots on the ground where this thing is taking place." The Authority is in a better position to provide feedback to the Commissioner with regards to how it is operating. Mr. Bodin thinks that is what they are trying to resolve with the MOU, and some of the back in forth that Mr. Mitchell mentioned were procedural, and Mr. Bodin doesn't think there was anything intentional. Mr. Bodin appreciates their help and interest moving forward.

Senator Carrico asked if there were any questions.

Dr. Cantrell said she had a comment. It is her understanding that this will utilize VDH to be reimbursed for those expenses that the Authority is monitoring and that the MOU if we agree to be the local Advisory Council to the Commissioner, then the expenses they incur would be paid out of the reimbursement to VDH. If Ballard chooses to agree to that. Senator Carrico agreed and stated that it would back up to May 23, 2018 (effective day). Mr. Bodin's office has hired some licensure folks that will based out here and their function will be the local advisory council, and Tennessee has something similar to that, and that with the expertise in the room, they would function to advise the Commissioner, and that Mr. Bodin's office would advise the Commissioner, as they will be based out here.

Senator Carrico asked if there was a motion to approve the MOU. Dr. Wieting made a motion and Dr. Rawlins seconded the motion. Motion carried unanimously.

The next item is that they give the Executive Committee the power to appoint committees to carry out portions of the agreement. Mr. Mitchell was asked if that was correct. Mr. Mitchell confirmed that was correct. Dr. Rawlins made the motion and seconded by Dr. Wieting. Motion carried unanimously.

VIII. Announcements

There were no announcements.

IX. Public Comment

There was no public comment.

X. Next Meeting of Authority

The next meeting will be 3:00 p.m. on September 12, 2018 at the Southwest Virginia Higher Education Center.

XI. Adjournment

Motion to adjourn the meeting made by Senator Carrico and seconded by Dr. Henry. Motion carried unanimously

_____, Chairman
Terry Kilgore