

Southwest Virginia Health Authority

Southwest Virginia Higher Education Center – Room 240

Abingdon, Virginia

December 12, 2018, 3:00 p.m.

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

Agenda

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| I. | Call to Order | Chairman Kilgore |
| II. | Roll Call | Chairman Kilgore |
| III. | Declaration of Quorum | Chairman Kilgore |
| IV. | Approval of Minutes | Chairman Kilgore |
| | (a) August 26, 2016 | |
| | (b) October 12, 2016 | |
| | (c) October 26, 2016 | |
| | (d) September 27, 2017 | |
| | (e) October 12, 2017 | |
| | (f) December 13, 2017 | |
| | (g) June 27, 2017 | |
| V. | Old Business | |
| | (a) Update on Cooperative Agreement | Ballad |
| VI. | New Business | Chairman Kilgore |
| | (a) Changes to Membership Requirements | Chairman Kilgore |
| | (b) Approval of 2019 Budget | Chairman Kilgore |
| VII. | Announcements | Chairman Kilgore |
| VIII. | Public Comment | Chairman Kilgore |
| IX. | Next Meeting of Authority | Chairman Kilgore |

X. Adjournment

Chairman Kilgore