

Agenda

Southwest Virginia Health Authority

Southwest Virginia Higher Education Center – Room 240

Abingdon, Virginia

June 12, 2019, 3:00 pm

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 |
| | August 26, 2016; October 12, 2016; October 26, 2016;
September 27, 2017; October 12, 2017; June 27, 2018;
and, December 12, 2018 | |
| V. | Old Business | |
| A. | Update from Authority Staff | Mr. Barry
Dr. Massaro
Dr. Brownlee |
| B. | Update from Virginia Department of Health | Mr. Bodin |
| C. | Update from Virginia Department of Health | Mr. Bodin |
| | (1) Introduction of Regional Staff | |
| | (2) Review of Cooperative Agreement Activities | |
| D. | Update from Ballad Health | [TBD] |
| VI. | Treasurer's Report | Dr. Henry |
| VII. | New Business | |
| A. | Consideration of Amended and Restated Bylaws | Chairman Kilgore |

	B. Consideration of Charter of Task Force	Chairman Kilgore
	C. Consideration of VDH Memorandum of Agreement	Chairman Kilgore
VIII.	Announcements	Chairman Kilgore
	A. Upcoming FTC Meeting: June 18, 2019	
IX.	Next Meeting of Authority	Chairman Kilgore
X.	Public Comment	Chairman Kilgore
XI.	Adjournment	Chairman Kilgore

