

Southwest Virginia Health Authority

Southwest Virginia Higher Education Center – Room 240
Abingdon, Virginia
October 7th, 2019, 3:00 pm

Call In #: 1-929-436-2866, Passcode: 154830089

Agenda

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|-------|---|-----------------------|
| I. | Call to Order | Chairman Kilgore |
| II. | Roll Call | Chairman Kilgore |
| III. | Declaration of Quorum | Chairman Kilgore |
| IV. | New Business | |
| | A. Discussion of goals of Task Force | Chairman Kilgore |
| | B. Memorandum of Agreement with VDH | Chairman Kilgore |
| | C. General discussion of/Reaction by Task Force Members | Chairman Kilgore |
| | D. Staff Report | Mr. Barry |
| | (i) Authority Staff Expectations | |
| | 1. Scope | |
| | 2. Duties | |
| | (ii) Discussion of staff engagement with Task Force | |
| | (iii) Annual Report | |
| | (iv) Questions | |
| | E. Ballad Report | Mr. Barry |
| | F. Ballad Update | Ballad Representative |
| V. | Announcements | Chairman Kilgore |
| VI. | Next Meeting of Authority | Chairman Kilgore |
| | (i) Discussion of Meeting Schedule | |
| VII. | Public Comment | Chairman Kilgore |
| VIII. | Adjournment | Chairman Kilgore |

