

Southwest Virginia Health Authority

Southwest Virginia Higher Education Center

One Partnership Circle

Abingdon, Virginia

August 26, 2016, 2:00 p.m.

Revised Agenda

- | | | |
|------|---|------------------------|
| I. | Call to Order | Chairman Kilgore |
| II. | Roll Call | Chairman Kilgore |
| III. | Declaration of Quorum | Chairman Kilgore |
| IV. | Approval Of Minutes (May 25, 2016) | Chairman Kilgore |
| V. | Officer Report | |
| | (a) Financial Report | Dr. Henry |
| VI. | New Business | |
| | (a) Presentation from Applicants | Mr. Hove
Mr. Levine |
| VII. | Old Business | |
| | (a) Working Group Reports | |
| | (i) Competition Working Group | Mr. Neese |
| | (ii) Healthcare Access | Mrs. O'Dell |
| | (iii) Healthcare Cost | Dr. Henry |
| | (iv) Healthcare Quality | Dr. Tooke-Rawlins |
| | (v) Population Health | Senator Carrico |
| | (b) Discussion of Cooperative Agreement Application | Chairman Kilgore |
| | (i) Staff Report | |
| | (ii) Executive Session | |

The Authority will convene in closed session pursuant to Sections 2.2-3711(a)(40) "[d]iscussion or consideration of records excluded from this chapter

pursuant to subdivision 3 of § 2.2-3705.6 of the
Code...”

Closed Meeting Motion

Certify Closed Meeting

Chairman Kilgore

(iii) Consideration of Completeness

Chairman Kilgore

VIII. Announcements

Chairman Kilgore

IX. Next Meeting of Authority

Chairman Kilgore

X. Public Comment

Chairman Kilgore

XI. Adjournment

Chairman Kilgore