

COPA Local Advisory Council

Agenda

October 25, 2018

5:00 p.m. - 6:45 p.m.

Northeast State Community College - Basler Library room L226

5:00-5:05	Welcome/ Introductions	Chair Elect, Dennis Phillips
5:05-5:10	Approval of prior minutes	Chair Elect, Dennis Phillips
5:15-5:45	COPA Monitor presentation & COPA Compliance Office presentation & Q & A	Larry Fitzgerald, COPA Monitor Gary Miller, Interim COPA Compliance Officer
5:45-6:05	LAC's Public Input Proposal-presentation Q & A	Judi Knecht All
6:05-6:25	Discussion on LAC's role & mission statement	All
6:25-6:40	Plan Public Listening Session & Next LAC meeting	All
6:40-6:45	Announcements/Adjourn	All

Next Meeting: TBD

Local Advisory Council priorities:

1. TBD 2. TBD 3. TBD

Proposed Mission Statement:

To assist the Department of Health in ensuring that the COPA issued to Ballad Health provides a public benefit for residents of Northeast Tennessee and Southwest Virginia by facilitating public input and reporting on information received.