COPA Local Advisory Council

<u>Agenda</u>

July 29, 2020 2:00 p.m. – 4:00 p.m. EST

Virtual: Webex or dial in access

2:00-2:15	Welcome & Introductions	Chair, Dennis Phillips
2:15-2:15	Approval of prior meeting minutes	All
2:15-2:25	TDH report-out	Judi Knecht, TDH Division of Health Planning
2:25-2:35	COPA Compliance Officer report-out	Karen Guske, COPA Compliance Officer
2:35-2:45	COPA Monitor report-out	Larry Fitzgerald, COPA Monitor
2:45-3:15	Other discussion/new business	All
3:15-3:25	Elections	All
3:25-3:55	30 minutes for public input	Out-going Chair, Dennis Phillips
3:45-4:00	Announcements/Adjourn	Out-going Chair, Dennis Phillips

Remaining Meeting Schedule for FY 2020: Oct – Tuesday, October 27, 2020 from 2:00-4:00 p.m. EDT

Mission Statement:

To assist the Tennessee Department of Health in ensuring that the Certificate of Public Advantage 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.