

COPA Local Advisory Council

Agenda

September 11, 2018

6:00 p.m. -7:30 p.m.

Northeast State Community College - Basler Library room L226

6:00-6:05	Welcome/ Introductions	Chair, Doug Varney
6:05-6:10	Approval of prior minutes	Chair, Doug Varney
6:10-6:30	AG's Office & TDH presentations & Q & A	Janet Kleinfelter, Deputy Attorney General Jeff Ockerman, Director of Health Planning Judi Knecht, COPA Coordinator
6:30-7:00	COPA Monitor presentation & COPA Compliance Office presentation & Q & A	Larry Fitzgerald, COPA Monitor Gary Miller, Interim COPA Compliance Officer
7:00-7:15	Discussion on LAC's role & mission statement	All
7:15-7:25	Plan Public Listening Session & Next LAC meeting	All
7:25-7:30	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.