

COPA Local Advisory Council

Agenda

November 5, 2020

3:00 p.m. – 4:30 p.m. EST

Virtual: Webex or dial in access

3:00-3:10	Welcome & Introductions	Chair, Linda Latimer
3:10-3:15	Approval of prior meeting minutes	All
3:15-3:20	TDH report-out	Judi Knecht, TDH Division of Health Planning
3:20-3:30	COPA Compliance Officer report-out	Karen Guske, COPA Compliance Officer
3:30-3:40	COPA Monitor report-out	Larry Fitzgerald, COPA Monitor
3:40-3:55	Other discussion/new business <ul style="list-style-type: none">• Ballad Health Annual Report review process• Public Hearing timing, format, and process• Vice Chair election• Proposed meeting schedule	Chair, Linda Latimer and All Members
3:55-4:25	30 minutes for public input	Chair, Linda Latimer
4:25-4:30	Announcements/Adjourn	Chair, Linda Latimer

Proposed Meeting Schedule for 2021: January - Public Hearing – Thursday, January 7 OR Tuesday, January 26, 2020

April – Tuesday, April 27, 2020

July – Tuesday, July 27, 2020

Oct – Tuesday, October 26, 2020

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.