

What: Operations Committee Meeting
 Date & Time: December 5, 2019, 1:00-1:30 p.m. (PST)
 Call in Number: (267) 930-4000; Conference ID: 103063718#
 Location: Teleconference

Notice: Meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes of the meeting are approved.

Approx. Time	Topic/[Anticipated Action]	Presented by:
1:00-1:05 p.m.	1. Introductions & Purpose of Meeting a. Survey of Other Topics	J. Zell
1:05-1:10 p.m.	* 2. Financial Updates	J. Zell
1:10-1:20 p.m.	2. Operations Update a. Introduction to Helms b. Transition	J. Zell
1:20-1:25 p.m.	3. DOH Updates	S. Allen
1:25-1:30 p.m.	5. Other Matters from Committee Members	Any
1:30 p.m.	4. Closing	J. Zell

*Indicates Agenda Item Attached