

What: Special Purpose Board of Directors Meeting
 Date & Time: Thursday, September 19, 2019; 2:00-3:00 PM
 Conference Line: (267) 930-4000; Conference ID: 103063718#

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

Agenda for Board of Directors Meeting

Approx. Time	Page	Topic/Anticipated Action (Votes are in Red)	Presented by:
2:00-2:05		1. Welcome & Introductions a. Notification of Recording	J. Sobeck
2:05-2:10		* * 2. Consent Calendar Items a. Special Purpose Board Meeting August 1, 2019. b. Executive Committee Minutes, August 19, 2019.	J. Sobeck
2:10-2:40		* [Executive Session: Board, DOH delegates, & outside counsel only] 3. Vendor Selection Process a. Status Update i. Vote to Ratify Executive Director and Executive Committee Actions b. Recommended Process i. Summary ii. Discussion iii. Vote to Approve Vendor Selection Process iv. Vote to Authorize the Executive Committee to Engage Administrative Services Contractor/Contractors c. Vendor Proposals	J. Zell
2:40-3:00		4. NHVA Experience with Transition	Helms Guests
3:00		5. Closing	J. Sobeck
*Indicates agenda item attached Red text indicates an action item PLEASE NOTE: THE AGENDA IS SUBJECT TO CHANGE AND IS UP TO THE DISCRETION OF THE CHAIRMAN			