

AGENDA
Governmental Affairs Committee
8:00 AM Friday, October 6, 2017
Ouachita Events Bldg., Ponce de Leon Center, 1101 DeSoto Blvd.

Call to Order: Chair Michael Dollar

Notified Absence:

Introduction of Guests – Michael Dollar

Agenda Additions or Changes - Committee Members

Approval of the Sep. 1, 2017 Meeting Minutes

Guest Speaker - Tony Houston, Administrator, CHI St. Vincent - Hot Springs

Briefing - Healthcare and Medical Services Update – Richard Johnson & Lu Otto

Reports:

- POA Board – John Weidert
- POA CEO – Lesley Nalley
- Chair— Michael Dollar (Announcements/Other)
- Members Updates & Reports
 - Benton Chamber of Commerce – Paul Day
 - Garland County/Hot Springs – Jerry Yeric
 - MetroPlan – Keith Keck
 - Saline County - Curt Malone
 - Broadband Service – Michael Dollar
 - Demographics – Lu Otto
 - Economic Development – Keith Keck
 - Healthcare and Medical Services – Richard Johnson
 - Highways (Tri Lakes MPO) - David Whitlow
 - Legislative Affairs—Jerry Yeric and Michael Dollar
 - Lifelong Learning Institute – Jim Harlow
 - Retiree/Relocation – Jim Harlow

JP Comments: Larry Griffin (Garland)
Larry Raney (Garland)
Jim Zahnd (Saline)

School District Representative Comments: Dr. Michael Murphy (Fountain Lake)
Dr. Ralph Carter (Jessieville)

Old Business:

New Business: Proposed Removal of Article VII, Sec. D. from GAC Charter

Reminders & Calendar:

- Next POA Board Meeting: 9:00 a.m., Wed., October 18, Ouachita Events Bldg., Ponce de Leon Ctr.
- Next GAC Meeting: 8:00 a.m., Friday, November 3, Ouachita Events Bldg., Ponce de Leon Ctr.