

AGENDA
Governmental Affairs Committee
8:00 AM Friday, February 2, 2018
Ouachita Events Bldg., Ponce de Leon Center, 1101 DeSoto Blvd.

Call to Order: Chair Michael Dollar

Notified Absence: Jim Harlow

Introduction of Guests – Michael Dollar

Agenda Additions or Changes - Committee Members

Approval of the Dec. 1, 2017 Meeting Minutes

Guest Speaker – Bob Trautman, Chief Executive Officer, Saline Memorial Hospital

Reports:

- POA Board – John Weidert
- POA CEO – Lesley Nalley
- Chair— Michael Dollar (Announcements/Other)
- Members Updates & Reports
 - Garland County/Hot Springs – Jerry Yeric
 - MetroPlan – Keith Keck
 - Saline County - Curt Malone
 - Broadband Service – Greg Jones
 - Demographics – Lu Otto
 - Economic Development – Keith Keck
 - Healthcare and Medical Services – Richard Johnson & Bob Hebert
 - Highways (Tri Lakes MPO) - David Whitlow
 - Legislative Affairs—Jerry Yeric and Michael Dollar
 - Retiree/Relocation – Jim Harlow
 - Website - Pam Avila

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:

Reminders & Calendar:

- Next POA Board Meeting: 9:00 a.m., Wed., February 21, Ouachita Events Bldg., Ponce de Leon Ctr.
- Next GAC Meeting: 8:00 a.m., Friday, March 2, Ouachita Events Bldg., Ponce de Leon Ctr.