

Waco Local Advisory Panel Public Meeting Waco Convention Center Tuesday, October 04, 2005

8:00 am. to 6 p.m.**
Chairperson: Jose Coronado, FACHE

I. Opening Remarks 8:00 am – 8:30 am

Welcome Mr. Jose Coronado, FACHE

Chair, Local Advisory Panel

Pledge of Allegiance Bill Mahon – McClennan

County Service Officer

Congressional Delegation Comments Federal Representatives

II. Old Business: 8:30 am – 9:30 am

a. Roles, Process and Procedures Mr. Jose Coronado, FACHE

b. Recap of First Meeting

Summary of 1st Public LAP Mr. Jose Coronado, FACHE

Consultant presentation of process PriceWaterhouseCoopers

Stages and Stage 1 Products

Stakeholder feedback analysis from PriceWaterhouseCoopers

First meeting and to the current date

Healthcare Demand Data Ms. Susan Pendergrass, Ph.D.

VA Office of Strategic Initiatives

Waco Local Advisory Panel 2nd LAP Public Agenda



II. New Business:		9:30 am – 6:00 pm
Report of Administrative Meeting	Mr. Jose Coronado, FACHE	9:30 am - 9:40 am
Current State and Initial Business Options	PriceWaterhouseCoopers	9:40 am -11:00 am
Waco Task Force Presentation		11:00 am – 12:30 pm
Lunch		12:30 pm – 1:15 pm
Open Session for Public Comment	Mr. Jose Coronado, FACHE Moderator	1:15 pm – 3:15 pm
Break		3:15 pm – 3:45 pm
LAP Deliberations, Discussions, and Recommendations	Mr. Jose Coronado, FACHE Moderator	3:45 pm – 5:45 pm
Closing Remarks	Mr. Jose Coronado, FACHE Moderator	5:45 pm – 6:00 pm
Adjourn		6:00 pm

Waco Local Advisory Panel 2nd LAP Public Agenda

^{**} All times listed are estimates.