

Central Alabama Veterans Health Care System (CAVHCS) – Montgomery West Campus
Local Advisory Panel – Public Meeting
Montgomery Museum of Fine Arts
Wilson Auditorium
One Museum Drive
Montgomery, Alabama
Thursday, September 1, 2005 – 10 am – 5 pm CT

1. **Opening:** Pledge of Allegiance
Star Spangled Banner

2. **MEETING OBJECTIVES:**
 - A. Presentation of Current Status assessment Business Options completed by contractor
 - B. Begin to gather the views of stakeholders regarding the range of potential options for the site.
 - C. Obtain the recommendations of the LAP regarding each option proposed by the contractor.

3. **OLD BUSINESS:**
 - A. PricewaterhouseCoopers (PwC) outline of stage Stage 1- (Jeff Short)
 - B. Stakeholder feedback analyses – (Jeff Short)
 - C. VA Data Presentation - (Dr. Cliff Robinson & Dr. Judith St. Onge)

4. Review of Standard Operating Procedures pertinent to 2nd Meeting and ratify amendments– (Linda F. Watson)

5. **NEW BUSINESS:**
 - A. Report of Administrative Meeting (Linda F. Watson)
 - B. Report Stage I Business Plan options – (Jeff Short and Jones Lindgren)
 - C. Open testimony
 - D. LAP deliberations
 - a. Recommend and/or support option(s)

6. Adjournment

***Note: There will be a 15 minute break following the open testimony (5.C).
There will be a 45 minute lunch break at the appropriate time.**