



**Umpqua Valley Development Corporation
Board Meeting Agenda
Monday, November 25, 2019
2:00 pm – 3:30 pm
Mercy Medical Center, Board Conference Rm.
2700 NW Stewart Pkwy., Roseburg, OR 97471**

1. Call the Meeting to Order (2:00 pm)
 2. Action: Review and Approve Minutes (2:03 pm)
 3. Officer to the Board Report (2:05 pm)
 - a. Action: Review and approval of revised Articles of Incorporation and Bylaws.
 - b. Potential Action: Banking services
 - c. Discussion: Public comment opportunities
 4. Informational Presentations: Medical Workforce Needs (2:30 pm)
 - a. CHI Mercy Health Presentation – Hallie Clark & Kelley Richardson
 - b. Roseburg VA Presentation – Lisa Yop
 - c. Aviva Health Presentation – KC Bolton
 5. Other Business (3:15 pm)
 6. Next Meeting Agenda Review (3:20 pm)
 7. Adjourn (3:30 pm)
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