

**AGENDA**  
**Joint Performance Review Committee**

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**Thursday, January 25, 2018**  
**1:00 PM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Missy Irvin, Chair  
Sen. Jim Hendren, Vice-Chair  
Sen. Jonathan Dismang  
Sen. Jane English  
Sen. Keith Ingram  
Sen. Jimmy Hickey, Jr  
Sen. John Cooper  
Sen. Terry Rice  
Sen. Trent Garner  
Sen. Lance Eads

Rep. Mark Lowery, Chair  
Rep. Reginald Murdock, Vice-Chair  
Rep. David Fielding  
Rep. Scott Baltz  
Rep. Chris Richey  
Rep. Josh Miller  
Rep. David Hillman  
Rep. Trevor Drown  
Rep. Michelle Gray  
Rep. Clarke Tucker

Rep. Kenneth B. Ferguson  
Rep. Dan Sullivan  
Rep. Nelda Speaks  
Rep. Mickey Gates  
Rep. Brandt Smith  
Rep. Jack Fortner  
Rep. LeAnne Burch  
Rep. John Maddox  
Rep. Sonia Eubanks Barker  
Rep. Aaron Pilkington

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A. Call to Order

B. Comments by Co-Chairs

- Senator Missy Irvin
- Representative Mark Lowery

C. Motion for Consideration of Approval of Minutes **[Exhibit C, C1, C2, C3]**

D. Discussion of Regional and Local Hospital Systems Both Public and Private

1. Stephanie Gardner, Interim Chancellor, University of Arkansas for Medical Sciences (UAMS)
2. Matthew Troup, President and CEO, Conway Regional Health System
3. Troy Wells, Chief Executive Officer, Baptist Health Medical Center

E. Review of the Ratification Process for State Procurement Contracts **[Exhibit E]**

1. Jill Thayer, Chief Counsel to the Director, Bureau of Legislative Research
2. Ed Armstrong, Administrator, Office of State Procurement, Arkansas Department of Finance and Administration (DF&A)

F. Adjournment

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.**