
Kenai Peninsula Borough

Health Care Task Force

January 11, 2011 - 6:00 PM

Organizational Meeting

Borough Assembly Chambers, Soldotna, Alaska

Task Force Members:

*Gary Knopp
Chair*

*Duane Bannock
Vice Chair*

*Linda Murphy
Assembly Member*

*Tim Peterson
CKPHSAB Member*

*Jim Golden
CKPHSAB Member*

*John Hoyt
CPGH, Inc. Board
Member*

*Rick Ross
CPGH, Inc. Board
Member*

*Janet Hilleary
CKPHSAB Resident*

*Charlie Pierce
Assembly Member
Alternate*

*Margaret Gilman
CKPHSAB Member
Alternate*

*Linda Hutchings
Public Member
Alternate*

*Johni Blankenship
Borough Clerk
Support Staff*

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF SUMMARY

1. December 3, 2010 Task Force meeting summary

E. NEW BUSINESS

1. Review of Draft Criteria and S.W.O.T Analysis – Rick Ross and John Hoyt (20 minutes)

2. Potential Financial Impacts

- *Certificate of Need*
- *Bundled Payments*
- *Changes in Medicare Reimbursement Rates*
- *Demonstration Project*
- *Changes in Health Care Regulations*

3. How was the criteria in the proposers ranking sheets established?

4. Additional Risks

- *Saturated Market/Failure to Separate Wants from Needs*
- *Management Change (Administrative or Board)*

5. Agenda and Assignment for next meeting

F. PUBLIC COMMENTS (3 minutes per speaker)

G. TASK FORCE MEMBER COMMENTS

H. NOTICE OF NEXT MEETING AND ADJOURNMENT