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# Kenai Peninsula Borough

# Health Care Task Force

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January 25, 2011 - 6:00 PM

Organizational Meeting

Borough Assembly Chambers, Soldotna, Alaska

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*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. January 11, 2011 Task Force meeting summary

**E. NEW BUSINESS**

1. Continued Discussion and Review of Non-Market Options
  - Amend Lease and Operating Agreement
  - Privatization
2. Discussion regarding the Health Care Foundation
3. Review of Market Options – Proposer #1 – Capella
4. Discussion regarding Foraker Group and proposed presentation by Dennis McMillian at the February 22, 2011 Task Force meeting
5. Agenda for next meeting and setting of future meeting date

**F. PUBLIC COMMENTS (3 minutes per speaker)**

**G. TASK FORCE MEMBER COMMENTS**

**H. NOTICE OF NEXT MEETING AND ADJOURNMENT**