
Kenai Peninsula Borough

Health Care Task Force

December 3, 2010 - 6:00 PM

Organizational Meeting

Borough Assembly Chambers, Soldotna, Alaska

Task Force Members:

*Gary Knopp
Assembly President*

*Linda Murphy
Assembly Member*

*Tim Peterson
CKPHSAB Member*

*Jim Golden
CKPHSAB Member*

*John Hoyt
CPGH, Inc. Board
Member*

*Rick Ross
CPGH, Inc. Board
Member*

*Duane Bannock
CKPHSAB Resident*

*Janet Hilleary
CKPHSAB Resident*

*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. ELECTION OF CHAIR AND VICE CHAIR

E. NEW BUSINESS

1. Summary Of Events Which Led To Resolution 2010-089 And The Formation Of The Task Force
2. Scope Of Work As Defined By Resolution 2010-089: *“That the assembly hereby establishes a Health Care Task Force (HCTF) to examine and review the six governance and ownership options considered by CPGH, Inc. for CPH, and to develop a recommendation regarding the future governance and ownership structure for the CPH.”*
3. Setting Of Future Meeting Days, Dates And Times

F. PUBLIC COMMENTS (3 minutes per speaker)

G. TASK FORCE MEMBER COMMENTS

H. NOTICE OF NEXT MEETING AND ADJOURNMENT