



Legislation Details (With Text)

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On agenda: 10/10/2017 **Final action:** 10/10/2017
Title: Medical Hospital Task Force Direction

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Attachments: 1. Email from Mayor Yates requesting agenda item

Date	Ver.	Action By	Action	Result
10/10/2017	1	City Commission Regular Meeting	consensus	

TO: Honorable Mayor & Members of the North Port Commission

FROM: Peter D. Lear, CPA, CGMA, City Manager

TITLE: Medical Hospital Task Force Direction

Recommended Action

Discussion and possible action regarding the last direction for the Medical Hospital Task Force by Commission

Background Information

The City Commission created the Medical Hospital Task Force with Resolution 2017-R-19. At the July 25, 2017 City Commission meeting the City Commission made the following motion giving direction to the Medical Hospital Task Force:

“I will move to have staff present all of the information from tonight’s meeting to the Hospital Board in their August Meeting; to bring back their analysis of each in a Special Meeting to take place sometime in September with this issue; and to invite all parties to come to the Commission for presentation.”

The Task Force has had the following meetings:

- August 3, 2017 - first meeting, covered a lot of ground including Sunshine and also their tasks 1) review the 2 LOIs and 2) fulfill the items from the resolution
- August 24, 2017 - second meeting staff liaison reiterated the 8+1 tasks from the resolution 2017-R-19 September 14, 2017 - cancelled due to hurricane
- September 28, 2017 - the 2 hospital groups presented to the task force

The staff liaison has informed the Task Force of the above direction as well as the tasks assigned in the resolution.

Strategic Plan

N/A

Financial Impact

None

Procurement

N/A

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Prepared by: Pete Lear

Department Director: Pete Lear