



## Legislation Text

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**File #:** 17-1371, **Version:** 1

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**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

Attachments:

1. Email from Mayor Yates requesting agenda item

**Prepared by:** Pete Lear

**Department Director:** Pete Lear