

Agenda  
Tuesday, October 8, 1996  
4:00 - 6:00 p.m.  
Nebraska ETV -- Studio 3  
1800 N. 33rd Street

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| 1. CALL TO ORDER<br>REVIEW/APPROVAL OF SEPTEMBER 26<br>AND OCTOBER 1 MINUTES   | Dr. John White |
| 2. PRESENTATION OF RESULTS OF PUBLIC<br>OPINION POLL                           | Gallup         |
| 3. REVIEW, DISCUSSION AND APPROVAL OF<br>POSITION PAPER                        | Terri Wareham  |
| 4. CONFIRM AGENDA FOR OCTOBER 14 PRE-COUNCIL<br>MEETING AND NOVEMBER 6 MEETING | Dr. John White |
| 5. ADJOURN   |                |

If you are unable to attend, please notify Rachel Rezabek at 441-7511.

## Minutes for October 8, 1996

PRESENT: Dr. John White, Chair; Ann Seacrest, Vice-Chair; Marshall Borchert, Linda Crump, Susan Dunn, Dr. William Griffin, Mark Hesser, Lloyd Hinkley, Roger Massey, Annie Scott, and Michael Tavlin.

OTHERS: Bill Austin, Larry Bare, Jane Ford, Kerry Eagan, Polly McMullen, Arlan Stromberg, Terri Wareham, and Rachel Rezabek.

The meeting was called to order at 4:05 p.m. by Chair Dr. John White. A motion to approve the September 26 minutes was passed unanimously.

Dr. White explained that the meeting agenda included a presentation by Gallup and then the Committee would review the Position Paper.

Dr. White thanked the Gallup Organization for their research and introduced Don Clifton for brief opening remarks. Mr. Clifton stated that the Mayor's Advisory Committee on Hospital Affiliation Alternatives requested Gallup to conduct a public opinion poll in an effort to listen to the people of Lincoln and to let their values about healthcare be heard in a systematic and scientific manner. Mr. Clifton introduced Elaine Christiansen for her presentation to the Committee. (An information packet containing the results of the Gallup poll was distributed to the Committee.)

Dr. White stated that Terri Wareham and Bob Carroll have put together a draft report incorporating the Committee's thoughts and suggestions from the October 1 meeting. After the Committee reviews, discusses and approves the draft report it will be presented to the Mayor, City Council and LGH Board on October 14 at 10:00 a.m. , County-City Building, 4th Floor Conference Room. Dr. White reminded the Committee that they are welcome to attend this meeting if they wish; however, members do not need to be present if they have other commitments.

Terri Wareham presented the Draft Position Paper which included:

I. Executive Summary

II. Introduction

III. The Process

#### IV. Results

##### A. Values

##### B. Priorities

##### C. Expectations

Appendix: Executive Order A copy of the draft report was provided to the Committee. Extensive discussion followed. Revisions were made accordingly and documented. Terri Wareham will prepare a revised draft report incorporating the Committee's revisions and suggestions. After receiving any additional comments, Terri will then prepare the report to be presented to the Mayor, City Council, and LGH Board on October 14.

The Committee discussed upcoming meetings and the calendar of activities. Lincoln General will receive proposals from St. Elizabeth and Bryan on October 25. The next Committee meeting will be November 6 at which time the Committee will interview the proposers. The original time line listed November 12 as the date in which the Committee would present their Final Report to the Mayor, City Council and LGH Board. Due to the Committee's desire to analyze the proposals following the interviews on November 6, the Committee moved to have a meeting on November 11 at 4:00 p.m. The meeting will serve as a work session to further analyze the proposals in relation to the Committee Report. After this meeting Terri Wareham will make any necessary changes to the Position Paper, and the presentation of the Final Report to the Mayor, City Council and LGH Board will be on November 14 at 8:30 a.m., County-City Building, 4th Floor Conference Room. (There will not be a meeting on November 12.)

Dr. White referred to a letter he received from Mayor Johanns. Following up on the presentation by Jeff Miles at the October 1 meeting, the Mayor asked Dr. White to appoint a subcommittee to meet with representatives from all three hospitals to discuss whether there is an opportunity for, and an interest in, an option that would involve all of the parties. Mayor Johanns suggested the subcommittee meet with the hospitals following the October 8 meeting, but prior to the proposals being submitted. Mike Tavlin moved the motion to appoint Ann Seacrest and Roger Massey to serve on the subcommittee which will meet with the three hospitals to discuss the possibility of an option that would involve all three hospitals. Marshall Borchert seconded the motion. The motion passed unanimously.

With no further business, the meeting was adjourned at 6:15 p.m.