Mayor

James Kallander

Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford

COUNCIL WORK SESSION DECEMBER 27, 2011 @ 12:00 PM LIBRARY MEETING ROOM

AGENDA

David Allison Bret Bradford EJ Cheshier David Reggiani Robert Beedle

A. CALL TO ORDER

City Manager

Mark Lynch

B. ROLL CALL

City Clerk
Susan Bourgeois

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle

<u>Deputy Clerk</u> Robyn Kincaid

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

Student Council

1. Audience Comments regarding agenda items

D. WORKSESSION TOPIC

2. Attorney explanation of Code changes necessary for..... (page 1) Hospital Management

E. AUDIENCE PARTICIPATION

F. COUNCIL COMMENTS

G. ADJOURNMENT

If you have a disability that makes it difficult to attend city-sponsored functions, You may contact 424-6200 for assistance.

All City Council agendas and packets available online at www.cityofcordova.net

STEP BY STEP PROCESS FOR HOSPITAL MANAGEMENT TRANSITION



DRAFT AND NEGOTIATE MANAGEMENT AGREEMENT



MEETINGS WITH PERS TO DETERMINE VIABILITY/POTENTIAL REPERCUSSIONS OF MANAGEMENT



STEP 3

AMEND ORDINANCES ONLY TO EXTENT NECESSARY TO AUTHORIZE COUNCIL TO ENTER INTO AGREEMENT



STEP 4

PASS A RESOLUTION REMOVING HOSPITAL CEO FROM PERS



STEP 5

ADOPT AGREEMENT, WHICH PROVIDES CITY WITH ONE (1) YEAR TO CHANGE GOVERNANCE



STEP 6

RECEIVE LETTER FROM PERS CONFIRMING HOSPITAL'S ABILITY TO REPLACE CURRENT HOSPITAL MANAGEMENT WITH MANAGEMENT BY THE CITY COUNCIL



STEP 7

DETERMINE EXACT STRUCTURE FOR HOSPITAL MANAGEMENT



STEP 8

CHANGE CODE AND CHARTER AS NEEDED TO INSTITUTE COUNCIL BASED MANAGEMENT



<u>STEP 9</u>

SUBMIT ORDINANCES AND RESOLUTIONS COMPLETELY REVISING HOSPITAL MANAGEMENT STRUCTURE