

OIHCD Town Hall Meeting: Saturday, Sept. 8, 2018

- **Introduction/Welcome – Richard (1/2 slides) – 2 minutes**
 - What we want to accomplish today (see draft slide)
 - OIHCD mission
 - Introduce Lisa as Moderator
- **Moderator:**
 - Explain format for the meeting
 - Presentations are short (20-25 min) with questions at the end not during each presentation so jot down your question so you don't forget it. Moderator will handle the questions and will be very strict about limiting them to a set time. Moderator will explain how personal experiences should be directed to clinic managers and how to do so. Moderator will set the stage for the process.
- **Formation of the District (what has been accomplished) – Pegi (1 slide) – 3 minutes**
 - Hiring of Superintendent
 - Election of officers
 - Committees
 - Most formation documents (Bylaws, Code of Ethics, etc.) are complete
 - Sharing of X-ray machine – 1st test for cost sharing/reduction opportunities
 - Inspection of the medical facility
- **Acute/After Hours Care – Art (3 slides) – 5 minutes**
 - Spectrum of Health Care
 - What we have had in the past – This and the next section could be done in a table with 3 columns (service, past, present)
 - What we have now with UW/OFHC
 - What we are working toward (1 slide with same services as above but what we are shooting for)
 - Estimated cost
 - Possible Test/Trial
- **Financial/Building Update – Patty & Richard (3 slides) – 5 minutes**
 - 2018 Budget
 - 1st draft 2019 Budget
 - Total anticipated budget needs
 - Range of millage rate – with/without Acute/After Hours
 - Capital needs over next 5 years (as known today)
 - Large building maintenance needs as identified via the inspection
 - Overview of Financing for the district
 - Total debt anticipated
 - Breakdown of short/long term structure
- **Data Gathering & Communication – Anne – 4 minutes**
 - Working collaboratively with clinics to understand key metrics:
 - Customer satisfaction
 - Patient volumes and staffing needs
 - Surveys and Town Halls
 - Website
- **Next Steps & Hand off to facilitator – Richard - 1 minute**
- **Lisa fields questions: Commissioners and Superintendent respond**
- **Richard: Closing Comments and Thank You**