

HGT

Miami-Dade County Hospital Governance Taskforce

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Meeting of Thursday, April 14, 2011 at 3:00 p.m.

HOSPITAL GOVERNANCE TASKFORCE (HGT)

State Attorney's Office
1350 NW 12th Avenue
4th Floor Conference Room
Miami, Florida

AGENDA

I. ROLL CALL

II. OPENING REMARKS - *Chairperson Juan C. Zapata*

III. PRESENTATION

- A. The Sibery Group, LLC
Mr. Duane J. Fitch, CPA, MBA, Senior Partner

IV. TELECONFERENCE INTERVIEWS

- A. Boston Medical Center, Boston, Massachusetts
Mr. Tom Traylor, Vice President of State, Local, and Federal Programs
- B. UW Medicine - Harborview Medical Center, Washington, Seattle
Ms. Johnese Spisso, Chief Health Systems Officer

V. DISCUSSION ITEMS

- A. **RESIGNATION LETTER FROM DR. MARK C. ROGERS, FORMER PHT MEMBER** – (*Added at the request of HGT Member Jose Cancela*)
- B. **JUNIPER ADVISORY- FIRM OVERVIEW** – (*Added by HGT Chair Juan Zapata*)

VI. OTHER MATTERS

VII. ADJOURNMENT