

# HGT

## Miami-Dade County Hospital Governance Taskforce

### Chairperson

Juan C. Zapata

### Vice Chairperson

Susan Dechovitz

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### Website:

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Meeting of Thursday, April 21, 2011 at 3:00 p.m.

## HOSPITAL GOVERNANCE TASKFORCE (HGT)

The Beacon Council

80 SW 8<sup>th</sup> Street, 24<sup>th</sup> Floor

(The Chase Building - Brickell Area)

Miami, Florida

## AGENDA

### I. ROLL CALL

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

### III. APPROVAL OF MINUTES – *Meeting of April 7, 2011*

### IV. TELECONFERENCE INTERVIEWS (30 min. each)

A. Cook County Health & Hospitals System, Chicago, IL  
Ms. Elizabeth Reidy, General Counsel

B. LA County Department of Health Services, Los Angeles, CA  
Mr. John Schunhoff, Chief Deputy Director

C. Truman Medical Centers, Kansas City, MO  
Mr. Gerard Grimaldi, Vice President, Health Policy & Government  
Relations

### V. OVERVIEW (10 min.)

A. Comparison of Federal, State and Local Hospital Funding Sources  
(*At the request of HGT Member Linda Quick*)

### VI. WORKING ITEM (*remainder of meeting*)

A. Discuss/Draft Preliminary Recommendations

### VII. ADJOURNMENT