

# HGT

## Miami-Dade County Hospital Governance Taskforce

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Juan C. Zapata

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Susan Dechovitz

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Meeting of Thursday, April 7, 2011 at 3:00 p.m.

## HOSPITAL GOVERNANCE TASKFORCE (HGT)

### THE BEACON COUNCIL

80 SW 8<sup>th</sup> Street, Suite 2400

Miami, Florida

### AGENDA

#### I. ROLL CALL

#### II. APPROVAL OF MINUTES - *Meeting of March 28, 2011*

#### III. OPENING REMARKS - *Chairperson Juan C. Zapata* - Announce New Designee – NAPH - Highlights from Sunshine Meeting held Tuesday, April 5, 2011

#### IV. ACTION ITEM

##### A. SELECTION OF NEW MEMBER - *(a physician who is a member of the medical executive committee of Jackson Memorial Hospital)*

#### V. PRESENTATIONS

##### A. Mr. Larry Gage, President, NAPH Question & Answer Session

##### B. Ms. Karon Coleman, Assistant County Attorney Question & Answer Session

#### VI. DISCUSSION ITEMS

##### A. WHETHER THE HGT SHOULD SEND A LETTER TO GOVERNOR RICK SCOTT – *Requesting the \$35 million in federal stimulus money for Jackson Memorial Hospital*

##### B. RESIGNATION LETTER FROM DR. MARK C. ROGERS, FORMER PHT MEMBER – *(Added at the request of HGT Member Jose Cancela)*

#### VII. OTHER MATTERS

##### A. FUTURE MEETING LOCATIONS

#### VIII. ADJOURNMENT