



# PARTNERSHIP ADVISORY GROUP

## AGENDA



*New Hanover County Government Center  
230 Government Center Drive, Suite 135 - André Mallette Training Center*

January 23, 2020  
5:30-7:30pm

MEETING CALLED TO ORDER (Co-Chairs Barb Biehner, Spence Broadhurst)

### REGULAR AGENDA ITEMS OF BUSINESS

<u>Estimated Time</u>		<u>Presenter</u>
5	1. Approval of Minutes	Barb Biehner
5	2. Introduction of New PAG Member	Barb Biehner
5	3. Update on Potential RFP Respondents	Barb Biehner
20	4. NHRMC County Ownership and Current Governance	Barb Biehner
20	5. Governance Best Practices	Barb Biehner
30	6. Evaluation of Alternative Governance Structures and Legal Organization Options for an Independent NHRMC	Barb Biehner
10	7. Preliminary Identification of Key Proposal Elements	Barb Biehner
20	8. Open Discussion: Industry Concerns	Barb Biehner
5	9. Closing Remarks	Barb Biehner