

New Hanover County Partnership Advisory Group

Meeting #13

May 21, 2020



TABLE OF CONTENTS

<u>Section</u>	<u>Page Number</u>
1. Approval of Minutes	3
2. Public Update Re Novant and UNC Announcement	4
3. Closed Session	-
4. Recap of and Vote on Core Considerations for Letter of Intent	5
5. Next Steps and Closing Remarks	7



APPROVAL OF MINUTES



PUBLIC UPDATE RE NOVANT AND UNC

ANNOUNCEMENT



RECAP OF AND VOTE ON CORE CONSIDERATIONS FOR LETTER OF INTENT

PAG VOTE ON LOI CORE CONSIDERATIONS

- **Local Board Governance of NHRMC**
- **Capital projects and commitments**
- **Programs, resources, and technology to support high quality, affordable care**
- **Protections for NHRMC staff employment and programs that support engagement, retention, and career development**
- **Preservation of NHRMC medical staff's governance structure and existing agreements for some period of time**
- **Commitment to maintain or improve NHRMC's current charity and indigent care policy**
- **Commitment to maintain or improve NHRMC's Health Equity program**
- **Continuance, at a minimum, of substantially the same scope, level and areas of services**
- **Graduate medical education through an academic affiliation**



NEXT STEPS CLOSING REMARKS

NEXT STEPS

- **Recap:** During PAG Meeting #12, the PAG voted to focus further research on Atrium Health, Duke Health, and Novant Health
- **Current Activity:** The PAG has begun conducting virtual site visits. The PAG, NHRMC leadership, and County leadership will conduct four site visits to each organization
- **Next Steps:**
 - In addition to the site visits, the PAG will host each of the three Respondents for presentations starting the week of June 8th
 - A public hearing will be held on Monday, June 22 for the public to comment on all six proposals
 - During the June 18th meeting, the PAG will evaluate the proposed partnerships relative to the status quo and the previously discussed restructuring options

Thank You