

HMC Bond Ordinance Workgroup - Principals Meeting

12th Floor, Southwest Conference Room

May 5, 2023 / 2:00-3:30 pm

AGENDA

2:00 pm	Welcome <ul style="list-style-type: none">• Meeting agenda• Approval of 4/19 meeting notes• Business items, updates & engagement• Where we are & where we're going	Christina Hulet
2:10 pm	Subgroup Report: East Clinic <ul style="list-style-type: none">• Options analysis for East Clinic	Garrett Farrell & Tony Wright
2:20 pm	Subgroup Report: Financial Tools/Legally Permissible Funding <ul style="list-style-type: none">• Options analysis of other available funds to support workgroup's program plan if bond revenues are insufficient to accomplish components per Ordinance 19583	Kelli Carroll & Madeline Grant
2:40 pm	Behavioral Health Orientation - Part 1 <ul style="list-style-type: none">• Introduction to current behavioral health programming to set context for future options analysis discussion	Susan McLaughlin
3:00 pm	Subgroup Report: County Spaces <ul style="list-style-type: none">• Review assumptions for existing hospital spaces (e.g., MEO, public health, STD)	Leslie Harper-Miles & April Harr
3:15 pm	Looking Ahead <ul style="list-style-type: none">• June deliberations & finalizing recommendations• Next steps & reflections	Christina Hulet
3:30 pm	Adjourn	

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