

Special Meeting Agenda
Granite County Hospital District Special Board Meeting
Thursday, April 16, 2015
5:30 pm
GCHD Conference Center, Philipsburg, Montana

Call to Order

Roll Call

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New Business

← Should the Granite County Hospital District become part of the Northern Rockies Healthcare Alliance, an Accountable Care Organization (“ACO”) being developed by St. Patrick’s Hospital/Providence Health & Services and the Sisters of Leavenworth?

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← For this presentation and discussion we will be joined by: Mr. Craig Aasved, Regional Chief Management Services; Mr. Mark Wakai, Regional Chief Operating Officer & Strategy Officer; & Ms. Lynn Weddle, Regional Director of Operational Excellence and Project Management, all of St. Patrick’s Hospital/Providence Health & Services

← General guideline for presentation & discussion:

← What is an ACO?

← Why develop an ACO?

← What is the proposed structure?

← Proposed Members/Owners

← Proposed benefits

← Proposed costs

← Strengths, Weaknesses, Opportunities & Threats

← Key Risks

← Risk Contracting Approach

← Timelines

← Questions – Board & Community

Open Comment

Ken Burd, Chair, Granite County Hospital District, 859-3058