

**Walla Walla Local Advisory Panel Public Meeting
Wildhorse Resort and Conference Center, Pendleton, OR
September 30, 2005
Agenda**

Timothy B. Williams, Chair

Meeting Objectives:

1. Follow up on outstanding questions from previous LAP meeting
1. Presentation of Current Status assessment Business Options completed by contractor
2. Begin to gather the views of stakeholders regarding the range of potential options for the site.
3. Obtain the recommendations of the LAP regarding each option proposed by the contractor.

WELCOME AND INTRODUCTIONS:

9 AM

Williams

Pledge of Allegiance:
Invocation

Toni Cordell
Les Minthorn

OLD BUSINESS:

a. Data used

Allen

- i. Market Area Map with drive time access and patient origin
- ii. Enrollment forecast
- iii. Outpatient Demand forecast
- iv. Inpatient Demand forecast
- v. Nursing Home Demand forecast

b. Restatement of pertinent Standard Operating Procedures

Williams

NEW BUSINESS:

10 AM

1. Report of Administrative Meeting
2. Current State and initial business options

Williams
Burns

3. Lunch

On your own

4. Open testimony

1 PM

Williams

5. LAP specific deliberations about options/recommendations

4 PM

Williams

- i. Which options presented by PwC should the Secretary select for detailed analysis in Stage 2
- ii. Which options should not be selected and the reasons
- iii. Additional options the Secretary should select for further analysis

6. Adjourn

5 PM