

Lease Terms Monitored by the HAC	Meeting Cadence
Monitoring Core Services, Long Term Care Services and Visiting Physician Services; or discussion on eliminating per suggestion of PeaceHealth – can also be held at Gateway Review (Section 7, b i and ii	Quarterly (Every Meeting)
Notification and discussion of changes to Financial Assistance Policy to minimize surprise bills and out-of-network charges (Section 7, c)	Quarterly (Every Meeting)
Funding Commitments – reinvestment of Total Net Income on rolling 3-year basis (Section 7, d)	Annually at July Meeting
Annual budget review, including reinvestment from Total Net Income of from prior year (Section 7, d)	Annually at July Meeting
Emergency Department Remodel, discussion and comment of plans; to commence construction within 2 years of new lease (October 1, 2023) and final plans to be approved by City – (Section 7, e and Section 12)	Quarterly (Every Meeting)
Local Purchasing Policy review (Section 7, k)	Annually at October Meeting
Title 47 Mental Health Hold policy review and performance; PeaceHealth to notify City of any material changes to policy (Section 7, m)	Annually at the October Meeting
HAC Charter Duties	
Partnership Report Card: established within first 6 months; reviewed/updated annually accompanied by Executive Summary	Annually at the October Meeting
Receive and evaluate public opinions	Quarterly (Every Meeting)
Forward complaints received by City or HAC to PH; PH to confirm these have been appropriately addressed; mitigate risks to the partnership	Quarterly (Every Meeting)
Annual lease review	Annually at the January Meeting
Track rent payments (due on anniversary of agreement – October 1)	Annually at the October Meeting
Provide input on capital improvement priorities, programs and other projects utilizing PeaceHealth’s reinvested income	Annually at the April Meeting
Review PeaceHealth’s capital investment plan and present to City Council	Annually at the July Meeting
Coordinate with PeaceHealth’s Community Health Board	PH HAC Member to provide HAC minutes and allow for discussion at each CHB meeting following a HAC meeting.