

# MCHCD Planning Committee

## SCOPE OF WORK

### Consult:

- Engage staff and qualified community members in reviewing hospital plans and making suggestions for efficiency and cost savings.
- Engage Adventist Health to outline potential facility models and assess financial implications.
- Recognize the status of a public/private partnership and understand issues involving AH first occur at a staff-to-staff level to maintain AH business confidentiality and avoid compliance issues with the lease and applicable laws.

### Consolidate:

- Work to create a workable plan for seismic upgrades/modernization of the hospital to submit to the board.
- Explore legal and financial implications of a seismic retrofit of the hospital.
- Become familiar with capital expenditures and costs to maintain existing buildings.
- Perform financial oversight as defined in the lease agreement between Adventist Health and the District

### Create:

- Create a timeline for retrofit/modernization project for completion by 2030.
- Implement the Boards strategic facilities plan

### Communicate:

- Share progress with community by recommending hosting meetings and workshops to the board.
- Conduct preliminary discussions with the Community to outline potential facilities models and associated costs and implications to district finances and the District's ability to continue regular and deferred hospital maintenance.
- Share progress and report finding and information back to the MCHCD board with recommendations on how to proceed with facilities seismic retrofit and modernization projects.