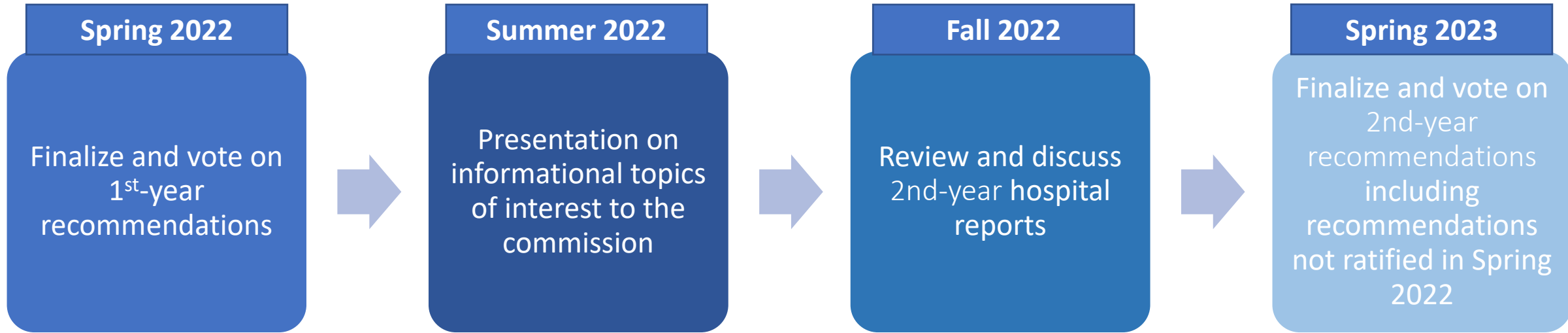


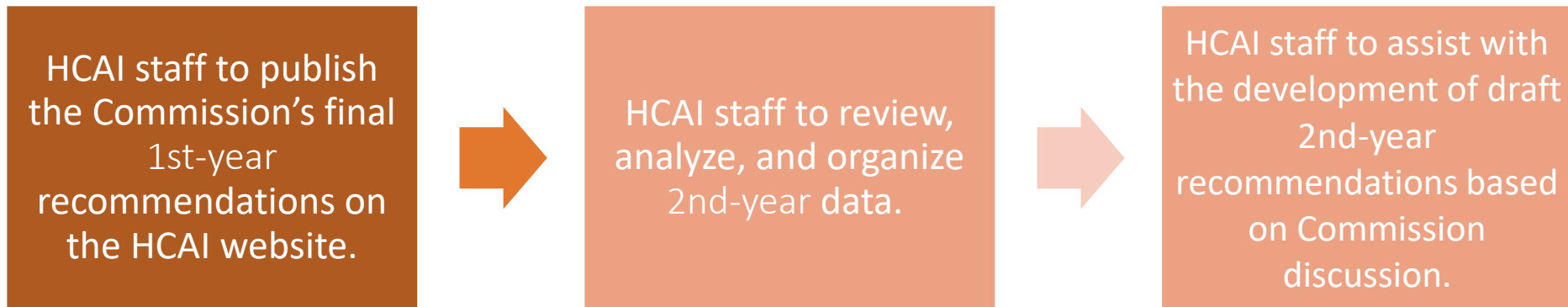
Recommendations Development Process

Next Steps for the Recommendations

Meeting Timeline & Topics



HCAI Staff Responsibilities



Finalizing Recommendations

Progress To Date:

- HCAI staff were delegated by the commission to draft proposed recommendation language on the commission's behalf.
- HCAI Staff then reviewed the commission's notes and issues raised and worked with the Chair to craft those notes and issues into proposed draft recommendations.
- Staff shared the drafted recommendations with commissioners for their initial review and any suggested amendments.
 - Recommendations that were reviewed by commissioners and either had suggested amendments or required further discussion will be deliberated and voted on today.

Finalizing Recommendations

at today's Commission meeting

- The Commission will discuss recommendations R1-R18 with associated amendments suggested by members.
- Each recommendation and associated amendments will be individually reviewed and discussed.
- There will be an opportunity for public comment prior to the vote of each recommendation.
- Robert's Rules will be used as the primary voting process to approve each recommendation.

Categories for Commission Recommendations

Bucket 1: Hospitals

Recommendations for hospitals.

Bucket 2: HCAI Director

Recommendations for types of data HCAI collects and makes available to meet the requirements of the statute.

Bucket 3: Other

- Recommendations for diverse suppliers, supplier councils, and associations.
- Recommendations for broader policies, outside the scope of the statute.

Guiding Principles for Finalizing Recommendations

- Meets statutory intent.
 - Hospitals are uniquely positioned to build relationships within the communities they serve through the development, inclusion, and utilization of certified minority, women, lesbian, gay, bisexual, transgender (LGBT), and disabled veteran business enterprises whenever possible.
- Promotes existing best practices while also encouraging hospitals to expand their outreach and contracting efforts.
- May be applicable to other health systems.

Voting Process

Robert's Rules:

- Ask for a motion to approve recommendation.
- Once a motion is made, ask that the motion be seconded.
- Commissioners may discuss the recommendation and receive input from the public.
- If the recommendation is amended there will need to be a new motion and the process will be repeated.
- Vote on the recommendation as finalized or amended by taking roll call of all members.