

**SPECIAL MEETING OF THE NEWBERG CITY COUNCIL
WITH THE HOSPITAL COMMISSION**

JULY 26, 1993

8:30 P.M.

NEWBERG PUBLIC LIBRARY

**Preceded by Executive Session at 7:00 p.m.
at Newberg Public Library**

**Upon Request of Council Members
Called by Authority
of
Donna Proctor
Mayor**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. EXECUTIVE SESSION WITH HOSPITAL COMMISSION: (7:00 p.m.)**
 1. To consult with legal counsel concerning legal rights and duties of public body pursuant to ORS 192.660(1)(h).
- IV. OPEN MEETING (8:30 p.m.)**
 1. To consider hospital matters.
- V. ADJOURNMENT**

POSTED - July 24, 1993 10:00 a.m.

Delivered to NEWBERG GRAPHIC - July 24, 1993

1st Draft

special meeting of the newberg city council
with the hospital commission

July 26, 1993

8:30 p.m.

7:00 p.m. Executive Session

Preceded by Executive Session at 7:00 p.m.
at Newberg Public Library

Upon request of Council Members
Called by authority

of

Donna Proctor

Mayor

I. Call meeting to order

II. Roll Call

III. Executive session with Hospital Commission (7:00 p.m.)

1. To consult with legal counsel concerning legal rights and duties of public body pursuant to ORS 192.660(1)(h)

IV. Open meeting (9:28 p.m.)

Called to order by Mayor Proctor

Ed Epstein-discussions of ord pass 07/20/93 - agreement of hc ordinance - pot. for litig. - ha and ord - and other litig. point. hc and cc express their concerns - outline of a proposal to resolve situation -

ord. took from hc the resp. to the mgmt cont between nch and sisters -

1. concerns cc has with mm of involvement with family in re trans. with physicians recruited to comm and have certain fin. arrangements with nch. financial assist for first few years to establish practice - one of concerns that cc has is wife been involved - impropriety and

1. first point is ha would sign statement that no member of im fam. will be involved in re est trans. from physician and has financial arrangement with nch. worked out line of agreement and conceptual has no problem with that -

2. 2nd pt - brief memo sent shortly after enactment of ord - mm issue another memo discussing more broadly exactly what situation is -

a. initial memo was short -

1-Minutes of Special Meeting of Newberg City Council
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07/26/93

- b. alarmpeople unnecessarily
- c. does not intend to change governance of nch - daytoday not to change.
- d. did not intend to change governance of nch -
- e. performance of ha - not intention to get into nch admin.

f. before cc enacted ord - disc. with pe, mayor, tdm, sra, sisters and - city council took action because of hcc actions - cc felt that hcc had nothing further - so cc went forward - pe said he did not intend to communicate that meaning - his interpret. that the cc was determined to take control over ha -

- 3. pe would acknowledge misunderstanding and take responsibility
- 4. no comm. between cc and hc - has not been good comm. in past
cc and hc work out schedule of meetings within next 90 days to discuss in dept current situation with sisters and ha performance as well as other issues - attempt to work out process for future discussion and governance of nch.
- 5. ordinance to be rescinded -
- 6. situation with ha - performance and concern would be worked out in due course and addressed by hc, cc and sisters
- 7. in course of dispute relationship with tdm and hc somewhat strained - personal strain in advisory - hc to hire special counsel and future advice to hc would be handled

ZMOITON: RG\DM adopt 6 pts. -

Mayor called for conflict of interest as council member

MM - 10/92 letter make an attempt for hosp. privileges of 1 year after leaving public office.

ES - no conflict of interest - no att/client relationship of mm or family or attorneys in firm - conversations with atty in firm and mr. meinert's family - no atty client - no hire (don tarlow to ann meinert -) church affiliation

RC - conflict of interest - problem with employer in medical field - home health situation of employee - comm. members that tried to influence rc vote - unethical standards by med. staff -

RC feels that ES should not vote because her boss is taking a strong stand on this issue

MM - feel rc

2-Minutes of Special Meeting of Newberg City Council
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DM - es situation -

EE - does not have client - any relationship with mm family - there is nothing - boss took position

ES -

GH - gary was advised not to vote bec. conflict one way or another - he was told not to take a stand

RG- characterize that es boss has not testified

TDM - reviewed conf. status

DM - her boss has been on hospital board -

EE feels that there is no conflict -

ES - does not see a potential conflict

SR- amendment to motion

Mayor opened for discussion -

517 Villa Road - Newbergf - neighbors and available to answer questions- character

Larry Bonsack, Dayton avenue, - questions

1. what is story on real estate - ee- appear to be improper -

Bonsack - small comm - disproportionate amt of people -

2. operational problems - ee-

rg - asked that there be an investigation - trying to get through this -

es - require ha comply with public laws -

rc- unethical situation - he has to uphold same ethics as city

Bonsack - make a living disproportionate amount of incomeing physicians - real estate business-

ee- violations of ethical rules - they could not invest. yet - don;t have all the facts and have not gone through procedures - but there are concerns because of the facts - cautious in statements -

804 Hulthe, Bobie carter- concerned citizen -

3-Minutes of Special Meeting of Newberg City Council
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1. did not change governance of nch - conf. of hc - pulled power from them - process and levels that were jumped over - negotiations and accept proposal and orderly process for 36 years - get facts and put comm. to rest -

RC - work with comm. health care council - work for climax portable machine tools -

1614 - Cynthia McCracken - nch provides high quality of med. care - patients that they had been in various hospitals - good care - small hosp is vulnerable - good thing going with stv - compare with lhailey issue -

Peggy Gibbons - 430 - has sisters said make public that sisters will not honor contract - and nch will be closing - rumor -

SR - had mm put out a specific response - city reaffirmed contract - budget has never been scrutinized by cc - a lot of misinformation - council has to act as public body - intent to make sure nch stays viable and contract stays and continues - pending litigation on other issues -

Peggy - employees and city deserves to know the facts -

rc - stv had taken option of removing ha in past - transfer and city did not do anything -

mm - encourage everyone to read ordinance and get a copy of mm's memo

122 - 90 day period - staff mtg. said that mm is terminated - ee - said sisters has control over mm - he is still ha - ee - proposal does not allow for termination for 90 days communication between hc and cc

pe - sisters was asked to transition mm out within 30 days - the 30 days starts with letter - neither cc or hc can move him out - only sisters - they have not responded

sr - awaiting response

Neil Cohen, chiropractic physician - refer patients to nch - satisfied way nch is run - philosophy is to hire or appt. people that are smarter than you - comments to you - one mgr to another - let people appt. to do job - wait to get report - not enough time - let board work for you - listen to what they are saying

Denise Wheeler, 3112 Crestview Drive - as employees - feel essential to be under a management group such as sisters - in health care industry - either remain open or close - depending if under good

4-Minutes of Special Meeting of Newberg City Council
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managementorgan such as sisters - some fear - cc taking over contract
- employees like situation - good thing going - with nch going
idea - would like to ask if in deed the cc understands must be under
contract or will somehow or aother if cc may endanger the
effectiveness of that situation

sr - wants contract

stanley kerns - nch develop into frst rate under st. vincent
relationship - get consultin serviceds on every aspect of nch- as
well as administrator - business decision to take over aspect of
administration of hospital - does not agree - small amount that nch
pays to sisters -does not mean the amount of money that the nch
gets in return - get admin. services - consult. services,
finance, nursing, trauma, surgical dept. and managerial services -
fear is not only in comm., but also in nch - will lose physicians
if cc takes over management - political decisions

shery, 909 Sitka, - why not everyone notified - just nch
sr - posted on friday - special meeting to get out to everyone

dave Newman - don;t live in newberg - 9754 SW Appaloosa, Btvt -
worked for nch for 10 years - good deeds from admin. - passing of
previous ord. was lack of due process in allowing hc to confront mm
and mm to produce information in defense - difficult to responde
when due process has not occurred

MM - open meeint laws - questions - follow rules - hc has not
followed rules - does hc feel that tdm gave wrong information on
open meetings laws -

PE - not aware of any time hc violated

MM - to tdm - has received infoormation from stv. - they are
meeting on thursday

mm - don;t feel to rescinde ordinance - comm. wants certainty and
direction- - the promotion and replacement would be the bsetting to
restroe confindence of people that live in comm. - stv has done a
good job in past - if they choose not to renew contrac t- there are
other contracts -

ES - resinced ord. is key to process working - need to repair
dmaamge that be conde - let hc go back and do work

RG - thank es - if intent on mending the break between hc and cc -
imperative to rescind ordinance

mm - one week to cool off and then be able to rescind - drs. and

5-Minutes of Special Meeting of Newberg City Council
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comm. to meet tomorrow - review and see truth - don;t think it
wiould hurt to gather information and review at regular council
meeting on second

SR - ifnromation - amendment to motion to resolve it - put them on
an action/work plan - to pe and hg - for an interim time - both
work on management contract - get better educated

MOTION: SR/RC amenmdnet- joint authority to be considered

RG - hgand pe respond on idea on SR -

PE - don;t know how it would work -sr - said probably adhoc comm.

PE - taken authority tomanage away from hc - ay fixing has to be
yours - hc has no legal authority to nego. authority - what
mechanism to manage -

sr - compromise

hg - practical concern- unless rescinded the relationship has been
case

EE -

1. To consider hospital matters

V. Adhjournmanet

Dre
TDM

ATTENDANCE SHEET

COMMITTEE: City Council / Hospital Commission
 MEETING DATE: 7-26-93

<u>Council Member</u>	<u>Committee Member</u>	<u>Original Minutes</u>	<u>Present</u>	<u>Absent</u>
ADAMS, Corinne	yes	yes	[✓]	[]
CURRIER, Roger	yes	yes	[✓]	[]
GANO, Roger	yes	yes	[✓]	[]
HAY, Gary	yes	Abstain	[✓]	[]
McCAIN, Donna	yes	yes	[✓]	[]
McINTOSH, Martin	NO	NO	[✓]	[]
PROCTOR, Donna	[]		[✓]	[]
REINHARDT, Scott E.	yes	yes	[✓]	[]
SMITH, Elaine	NO	yes	[✓]	[]
Kyle, Stella Bohmacker			[✓]	[]
Dana Haynes - Ozgorman			[✓]	[]
John Lema	[]		[✓]	[]
Carrie Krueger				

Carrie

Submitted By: Peggy Hall

Edward Epstein, Sp. Legal Counsel -

NOTE: Please complete an attendance sheet for all meetings involving City Council members and return to the Legal Department. If the regularly scheduled meeting is canceled for any reason, it should be noted on an attendance sheet and sent to the Legal Department.

Original minutes, signed by the secretary or chairman, should be prepared and sent to the Legal Department for filing as the official record of the meeting.

ORDINANCE NO. 93-2360

AN ORDINANCE AMENDING ORDINANCE NO. 1190 WHICH ESTABLISHED THE CITY HOSPITAL COMMISSION OF THE CITY OF NEWBERG BY LIMITING THE DELEGATION OF AUTHORITY TO THE CITY HOSPITAL COMMISSION BY PROVIDING THAT THE CITY COUNCIL SHALL PROVIDE FOR THE MANAGEMENT OF THE HOSPITAL AND DECLARING AN EMERGENCY.

RECITALS:

1. Section 43, CHAPTER X of the Charter of the City of Newberg provides that the City of Newberg is authorized and empowered to own a hospital.
2. Section 45, CHAPTER X of the Charter of the City of Newberg authorizes the City of Newberg to provide for the management and the operation of the hospital.
3. Ordinance No. 1190, passed by the Newberg City Council on May 6, 1957, delegated the authority to run the hospital to the City Hospital Commission.
4. The delegation of authority to the City Hospital Commission is a complete delegation of authority, except that the City of Newberg has amended that delegation by Ordinance No. 93-2358 providing that legal services are to be furnished by the City Attorney's office.
5. The City Council wishes to further limit the delegation of authority by providing that the City Council shall provide for the management of the Hospital.
6. There is presently a contract between the City of Newberg, dba Newberg Community Hospital, and Sisters of Providence, dba St. Vincent, which was entered into in July, 1990 for a term of five (5) years. This contract was entered into by the Hospital Commission by authority of Ordinance No. 1190.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

1. Ordinance No. 1190 is hereby amended by providing that the City Council shall provide for the management of the Newberg Community Hospital by appointing the Hospital Administrator, or providing for a contract for the management of the hospital, or any other method deemed appropriate by the City Council
2. The City of Newberg specifically authorizes the continuance of the contract for management services by Sisters of Providence, dba St. Vincent, entered into in July, 1990, for a term of five (5) years.
3. If at any time the City of Newberg needs to appoint a Hospital Administrator, such appointment shall be done by an appointment of the Mayor with the approval and consent of the Newberg City Council.

4. If at any time the City of Newberg needs to enter into a management contract, such contract shall be entered into by the Mayor upon authority of the City Council.
5. This ordinance limits the delegation of authority to the City Hospital Commission as provided in Section 10 of Ordinance No. 1190 entitled POWERS AND DUTIES. All other powers and duties of the Hospital Commission shall remain in full force and effect. If there is any conflict between this ordinance and Ordinance No. 1190, such ordinance shall be read to give this ordinance full force and effect.
6. The day-to-day operations and the remainder of the authority shall be vested in the Newberg City Hospital Commission. The management of the hospital, subject to the limitations set out in this ordinance and Ordinance No. 93-2358, shall be performed pursuant to Ordinance No. 1190.
7. **EMERGENCY CLAUSE:** The City Council deems it appropriate to take immediate action concerning the management of the Newberg Community Hospital. This action is necessary for the immediate preservation of the peace, health and safety of the City.

THEREFORE, the City Council hereby declares an emergency and this ordinance shall become immediately effective upon passage by the Council and approval by the Mayor.

ADOPTED by the Newberg City Council this 20th day of July, 1993.

Yes 7

No -0-

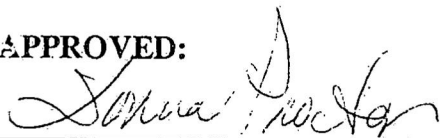
Absent 1 (GH)

Abstain -0-



Duane R. Cole
City Recorder

APPROVED:



Donna Proctor
Mayor

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1) Edward Epstein

2) Phil Edin

3) ~~Kate~~ Scott R. -

4) Kate Copenhagen - needs to be heard

5) EA - determination of mm - Council moved too quickly
Rectify & put issue back before HC -

6) Charlie Hodgson Comm. issue - on HC 8 1/2 yrs.
CC has other things to do than to worry abt
tremendous knowledge gap between NCH & CC -
more damage in East
260 employees moral low - worry abt jobs.
expertise needed. NCH not stable - doctor
Foundation now

7) mm - HC taken action at times - more workman.
Belief that mm has set up ^{NCH} for sale =
confidence & ability to run NCH.
Due process - mm not employee of city - due process
city has problems - not

8) JN -
Send NCH to Foundation - NCH goes to City -

9) SR -

10) Fonda Schmidt - communication - never been addressed
by any council member.

11) RG - CC responsibility that s/ been more council mds - offer
apology to HCJ

12) RC -

13) GH -

14) H Groby - more than 10 yrs - appeal for redmpt & pay TA - put aside

15) CA -

16) DM - need to maintain original concept - ^{politics} politics don't belong in ^{running} running

17) PE -

18) DP -

X337

KC
ES
HC

mm
HC

SR
HC
RG

Phil
DM

HC
GH
HC

CH
HC
RC

EP TD DP DCA

7-26-93

HOSPITAL COMMISSION
July 26, 1993

Kate Copenhaver
509 School Street
Newberg, Oregon 97132
538-9735 (H)

Term: 3 Years
Appointed: 08/27/91
Expires: 12/31/94

Retired -
School Admin.



Phil Edin, Chairman
4403 Birdhaven Loop
Newberg, Oregon 97132
538-2185 (W) / 538-9826 (W)

Term: 3 years
Appointed: 5/1/88
Expires: 12/31/94

Finance
Officer



Absent

Jerry Frentress
P.O. Box 70
Newberg, Oregon 97132
538-2151 (W); Pager: 790-6551

Term: 2 Years
Appointed: 01/01/91
Reappointed: 01/01/93
Expires: 12/31/95

Finance



Absent

Marcia Garrick
Central School
415 E. Sheridan Street
Newberg, OR 97132
538-8366 (W); 538-3343 (H)
(Filling Ed Stevens' term)

Term: 3 years
Appointed: 01/01/92
Expires: 12/31/93

School
Principal



Harold Grobey
2715 Douglas Avenue
Newberg, Oregon 97132
538-5617 (H)
(800) 422-4012

Term: 3 years
Appointed: 7/83
Re-Appointed: 1/89
Expires: 12/31/94

Engineer
NW Nat. Gas
Former
Council
Member



Dr. David C. Holman
34850 NE Wilsonville Rd.
Newberg, Oregon 97132
538-8324 (W) / 625-2265 (H)

Term: 3 years
Appointed: 1/85
Expires: 12/31/93

Physician
Based at NCH



Absent

Julie Isaacson, M.D.
1524 Hess Creek Court
Newberg, Oregon 97132
538-0428 (W); 538-1186 (H)

Term: 3 years
Appointed: 1/1/90
Reappointed: 01/01/93
Expires: 12/31/95

Physician
Orthopedic
Surgeon



Jack Nulsen
613 Donald Court
Newberg, OR 97132
538-4070 (H)

Term: 3 years
Appointed: 10/1/89
Expires: 12/31/93

Attorney
Former
Mayor and
Council Member



Fonda Schmidt
PO Box 707
Newberg, OR 97132
538-9168 (W); 538-5328 (H)

Term: 3 years
Appointed: 10/1/84
Reappointed: 01/01/93
Expires: 12/31/95

Construction-
Business
Owner



Council action signals hospital fracas

By Carrie Krueger
Graphic reporter

An amendment to a 36-year-old city ordinance was approved by the Newberg City Council Tuesday, drastically limiting the authority of Newberg Community Hospital's Hospital Commission.

Though City officials, including the mayor, city manager, city attorney and council members, declined to comment on the reasoning behind the amendment, other sources in-

dicating that the ordinance paves the way for the reassignment of Hospital Administrator Mark Meinert. According to Phil Edin, chairman of the Hospital Commission, rumors of Meinert's termination are unfounded.

The City's charter grants Newberg the authority to own and manage a hospital. In 1957, the City Council delegated authority for running the hospital to the Hospital Commission, a volunteer board made up of community members.

The commission, for the past 14 years has contracted out the administration of the hospital to Sisters of Providence (doing business as St. Vincent), for whom Meinert works. The City Council's action, Edin said, was fueled by concerns about Meinert's performance as well as personality conflicts between the hospital administrator and City Council members.

Edin said that he and commission Vice President Jerry Frentress met Monday with Meinert, City Council

President Scott Reinhardt, Mayor Donna Proctor, City Attorney Terry Mahr and representatives from St. Vincent. City officials, he said, expressed a lack of confidence in Meinert and requested Edin and Frentress, as members of the commission, to call for his replacement. "I refused for two reasons," Edin said. "I had no legal authority to do it — the Hospital Commission had not met. We can't make decisions on our own." The second reason, he said, was that the commission had not met with Meinert, City Council

(Please see Hospital, page 3)

Newberg Graphic Saturday, July 24, 1993

Hospital: Commission head urges council to reconsider

• Continued from page 1

said, was that the commission had not completed an investigation of Meinert that it had been charged with four weeks ago by the City Council.

"There were legitimate concerns raised ...," he said, "but we haven't been given the chance to investigate and see if they are accurate." Edin was unwilling to comment as to the nature of the allegations against Meinert, as were City officials.

During Tuesday's specially called meeting, council members went into a closed-to-the-public, executive session and voted to recall the Hospital Commission's authority to manage the hospital. According to the amendment, which became effective immediately upon passage, the City Council is now fully responsible for the management of NCH and for the hiring of a hospital administrator, should it be necessary to do so.

"If at any time the City of Newberg needs to appoint a Hospital Administrator," the ordinance reads, "such appointment shall be done by an appointment of the Mayor with

the approval and consent of the Newberg City Council."

"Some of my commissioners," Edin said, "are characterizing this as an attempt to micromanage the hospital. ... That's not good public policy."

The ordinance provides that the day-to-day operation — which Edin said includes quality assurance, financial review, self-evaluation and administrative advising — of the hospital will continue to be the responsibility of the Hospital Commission.

The new ordinance states that the five-year contract signed in 1990 with St. Vincent for the provision of hospital management will continue.

"I would recommend that the City Council reconsider," Edin said. "There are some great long-range, strategic implications that I've wondered if they've considered."

Some of these implications, he said, have to do with the hospital's relations with St. Vincent and its financial future. He added that he hopes the council will agree to sit down with the hospital commission to discuss a better way to deal with the situation.

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Mayor called for conflict of interest as council member

MM - 10/92 letter make an attempt for hosp. privileges of 1 year after leaving public office.

ES - no conflict of interest - no att/client relationship of mm or family or attorneys in firm - conversations with atty in firm and mr. meinert's family - no atty client - no hire (don tarlow to ann meinert -) church affiliation

RC - conflict of interest - problem with employer in medical field - home health situation of employee - comm. members that tried to influence rc vote - unethical standards by med. staff -

RC feels that ES should not vote because her boss is taking a strong stand on this issue

MM - feel rc

2-Minutes of Special Meeting of Newberg City Council
with Hospital Commission
07/26/93

DM - es situation -

EE - does not have client - any relationship with mm family - there is nothing - boss took position

ES -

GH - gary was advised not to vote bec. conflict one way or another - he was told not to take a stand

RG- characterize that es boss has not testified

TDM - reviewed conf. status

DM - her boss has been on hospital board -

EE feels that there is no conflict -

ES - does not see a potential conflict

SR- amendment to motion

Mayor opened for discussion -

517 Villa Road - Newberg - neighbors and available to answer questions- character

Larry Bonsack, Dayton avenue, - questions

1. what is story on real estate - ee- appear to be improper -

Bonsack - small comm - disproportionate amt of people -

2. operational problems - ee-

rg - asked that there be an investigation - trying to get through this -

es - require ha comply with public laws -

rc- unethical situation - he has to uphold same ethics as city

Bonsack - make a living disproportionate amount of incomeing physicians - real estate business-

ee- violations of ethical rules - they could not invest. yet - don;t have all the facts and have not gone through procedures - but there are concerns because of the facts - cautious in statements -

804 Hulte, Bobie carter- concerned citizen -

3-Minutes of Special Meeting of Newberg City Council
with Hospital Commission
07/26/93

1. did not change governance of nch - conf. of hc - pulled power from them - process and levels that were jumped over - negotiations and accept proposal and orderly process for 36 years - get facts and put comm. to rest -

RC - work with comm. health care council - work for climax portable machine tools -

1614 - Cynthia McCracken - nch provides high quality of med. care - patients that they had been in various hospitals - good care - small hosp is vulnerable - good thing going with stv - compare with lhailey issue -

Peggy Gibbons - 430 - has sisters said make public that sisters will not honor contract - and nch will be closing - rumor -

SR - had mm put out a specific response - city reaffirmed contract - budget has never been scrutinized by cc - a lot of misinformation - council has to act as public body - intent to make sure nch stays viable and contract stays and continues - pending litigation on other issues -

Peggy - employees and city deserves to know the facts -

rc - stv had taken option of removing ha in past - transfer and city did not do anything -

mm - encourage everyone to read ordinance and get a copy of mm's memo

122 - 90 day period - staff mtg. said that mm is terminated - ee - said sisters has control over mm - he is still ha - ee - proposal does not allow for termination for 90 days communication between hc and cc

pe - sisters was asked to transition mm out within 30 days - the 30 days starts with letter - neither cc or hc can move him out - only sisters - they have not responded

sr - awaiting response

Neil Cohen, chiropractic physician - refer patients to nch - satisfied way nch is run - philosophy is to hire or appt. people that are smarter than you - comments to you - one mgr to another - let people appt. to do job - wait to get report - not enough time - let board work for you - listen to what they are saying

Denise Wheeler, 3112 Crestview Drive - as employees - feel essential to be under a management group such as sisters - in health care industry - either remain open or close - depending if under good

4-Minutes of Special Meeting of Newberg City Council
with Hospital Commission
07/26/93

managementorgan such assisters - some fear - cc taking overcontract
- employees like situation - good thing going - with nchf going
idea - would like to ask if in deed the cc understands must beunder
contract or will somehow or aother if cc may endanger the
effectiveness of that situation

sr - wants contract

stanley kerns - nch develop into frst rate under st. vincent
relationship - get consultin serviceds on every aspect of nch- as
well as administrator - business decision to take over aspect of
administration of hospital - does not agree - small amount that nch
pays to sisters -does not mean the amount of money that the nch
gets in return - get admin. services - consult. services,
finance, nursing, trauma, surgical dept. and managerial services -
fear is not only in comm., but also in nch - will lose physicians
if cc takes over management - political decisions

shery, 909 Sitka, - why not everyone notified - just nch
sr - posted on friday - special meeting to get out to everyone

dave Newman - don;t live in newberg - 9754 SW Appaloosa, Btvt -
worked for nch for 10 years - good deeds from admin. - passing of
previous ord. was lack of due process in allowing hc to confront mm
and mm to produce information in defense - difficult to responde
when due process has not occurred

MM - open meeint laws - questions - follow rules - hc has not
followed rules - does hc feel that tdm gave wrong information on
open meetings laws -

PE - not aware of any time hc violated

MM - to tdm - has received infoormation from stv. - they are
meeting on thursday

mm - don;t feel to rescinde ordinance - comm. wants certainty and
direction- - the promotion and replacement would be the bsetting to
restroe confindence of people that live in comm. - stv has done a
good job in past - if they choose not to renew contrac t- there are
other contracts -

ES - resincd ord. is key to process working - need to repair
dmaamge that be conde - let hc go back and do work

RG - thank es - if intent on mending the break between hc and cc -
imperative to rescind ordinance

mm - one week to cool off and then be able to rescind - drs. and

5-Minutes of Special Meeting of Newberg City Council
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comm. to meet tomorrow - review and see truth - don;t think it
wiould hurt to gatherinformation and review at regular council
meeting on second

SR - ifnromation - amendment to motion to resolve it - put them on
an action/work plan - to pe and hg - for an interim time - both
work on management contract - get better educated

MOTION: SR/RC amenmdnet- joint authority to be considered

RG - hgand pe respond on idea on SR -

PE - don;t know how it would work -sr - said probably adhoc comm.

PE - taken authority tomanage away from hc - ay fixing has to be
yours - hc has no legal authority to nego. authority - what
mechanism to manage -

sr - compromise

hg - practical concern- unless rescinded the relationship has been
case

EE -

1. To consider hospital matters

V. Adhjournmanet

**SPECIAL MEETING OF THE NEWBERG CITY COUNCIL
WITH THE HOSPITAL COMMISSION**

JULY 26, 1993

8:30 P.M.

NEWBERG PUBLIC LIBRARY

**Preceded by Executive Session at 7:00 p.m.
at Newberg Public Library**

Upon Request of Council Members

Called by Authority

of

Donna Proctor

Mayor

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. EXECUTIVE SESSION WITH HOSPITAL COMMISSION: (7:00 p.m.)**
 - 1. To consult with legal counsel concerning legal rights and duties of public body pursuant to ORS 192.660(1)(h).
- IV. OPEN MEETING (8:30 p.m.)**
 - 1. To consider hospital matters.
- V. ADJOURNMENT**

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