

**The RFP Committee met at 6:00 on the lower level of the Hospital on June 1<sup>st</sup>.**

Members present: Earl Desmond, Joe Dreyer, Jennifer Williams, Ron Ragor, and Tim Siegfried

The meeting was called to order at 6:00 by Earl Desmond.

Earl stated that due to his busy schedule he would be resigning as Chair of the RFP committee.

Ron Ragor nominated Jennifer Williams as the new chair. Joe Dreyer seconded the nomination. All present voted in favor.

Discussion was held about the RFP process. A recap was given from the Hospital board meeting and talk about extending the Management agreement with Ohio Health. Joe discussed that time was needed to extend the agreement and that it would be best to put the RFP on hold until that could be finalized.

Jennifer opened the floor to public comment.

Much discussion was held and the following questions and comments were made:

What does Ohio Health feel about staying with the Morrow County Hospital ?

Keep the same contract.

What is the problem you are trying to solve with a new RFP?

Can we do better?

Looking for better opportunities.

What are the options out there?

Have you underestimated the legal aspects of the process?

It is important to listen to the community.

We are listening.

Have you talked to the people in the hospital?

Advisory committee did a survey last year.

Why does an RFP need to be done?

What are you afraid of in a new RFP?

Afraid of Avita

Afraid, if you look to the past, you will miss the present.

Keep things positive.

We need to look 5-10 years down the road.

Dream Big

A motion was made to adjourn the meeting by Earl Desmond and seconded by Ron Ragor.

Respectfully Submitted by Tim Siegfried