

COMMITTEE MEMBERS
Carlyn S. Obringer, Chair
Timothy A. McGallian, Committee Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**Annotated Agenda
Regular Meeting of
the
Policy Development &
Internal Operations
Committee**

Wednesday,
May 8, 2019

5:30 p.m.

Garden Conference
Room, Wing A
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. **ROLL CALL:** All present

STAFF PRESENT: Valerie Barone

2. **PUBLIC COMMENT PERIOD:** None

3. **REPORTS**

- a. **Considering** – John Muir Health request that the Concord/Pleasant Hill Health Care District waive its right to terminate the Community Benefit Agreement with John Muir Health without cause in 2049, thereby extending the CBA until 2099. John Muir would jointly waive its same right. This action will facilitate John Muir’s investment of more than \$250 million dollars into the Concord Campus and change no other aspects of the Community Benefit Agreement. **Report by Valerie Barone, City Manager.**

ACTION: Committee discussed the item and are recommending to the full Health Care District Board that the District waive its right to terminate the Community Benefit Agreement (CBA) with John Muir Health without cause in 2049, thereby extending the CBA until 2099.

4. **ADJOURNMENT** at 6:00 p.m.

Next Meeting: Regular Meeting
Date: 6/12/2019 5:30 p.m.

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Distribution: City Council
Valerie Barone, City Manager
Susanne Brown, City Attorney
Kathleen Trepa, Assistant City Manager
Joelle Fockler, City Clerk