

**Minutes**  
**Community Health System 2020 Meeting**  
**April 28, 2008**  
**Finger Lakes Health Systems Agency**

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**Present:** Stephen Ashley (Chair), Leonard Redon (Vice-Chair), Nancy Adams, Mark Cronin, Bonnie DeVinney, Robert Dobies, H. Taylor Fitch, Thomas Flynn, John E. Garvey, the Rev. George Nicholas, Michael Nuccitelli, Clayton Osborne, Edward Pettinella, Thomas Richards, Robert Thompson

**Absent:** Gary Bonadonna, Susan Holliday, Augustín Melendez

**Staff:** Fran Weisberg, Patricia Healey, Lynn Varricchio

**Consultant:** Marc Voyvodich, Stroudwater Associates

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**CALL TO ORDER**

The Chair called the meeting to order at 1:00PM.

**WELCOME & INTRODUCTIONS**

The Chair welcomed the Commission members. The Chair noted that the Commission would go into Executive Session for ViaHealth's presentation of its Certificate of Need Application (CONA). The reason for this is that the ViaHealth team would present confidential strategic and financial data along with their analysis of their CONA.

**APPROVAL OF MINUTES**

The minutes for the meeting of April 14 and April 22, 2008, were presented for approval. The minutes were approved as submitted.

**PUBLIC COMMENT PERIOD**

No members of the public were present to address the Commission.

**CERTIFICATE OF NEED APPLICATION PRESENTATION** [Executive Session]

A motion was requested to move into Executive Session for the presentation from ViaHealth of their Certificate of Need application. The motion was made and seconded.

No decisions were made nor votes taken during the Executive Session.

**OTHER BUSINESS**

It was commented that both Mr. Ashley and Ms. Weisberg had received positive feedback regarding the April 23 meeting discussion. Noting that discussion by the Commission was critical, Mr. Ashley suggested there were three different options for the Commission to consider. It could agree to schedule more meetings, limit outside presenters from now on to no more than one hour, and/or extend the meetings by half an

hour to make them two hours long instead of an hour and half. There was a consensus to extend future meetings by half an hour. It was also agreed to limit future outside presentations to one hour. The Commission is expecting presentations from clinicians, the rural hospitals, and the African American and Latino Health Coalitions. It may also have a presentation from the Rochester Business Alliance. It was suggested that the Commission may need to schedule an additional meeting to accommodate the presentations.

Mr. Ashley reviewed the calendar for upcoming meetings on May 6 and May 21. The May 21, 2008, meeting will feature a presentation by the rural hospitals, It was suggested that the meeting be held in Canandaigua to better accommodate the hospital CEOs.

Mr. Robert Thompson noted that a common theme in the hospitals' presentations was the assumption that the CONAs would have a modest effect on premiums. Mr. Thompson offered to take the initiative in investigating these claims.

#### **ACTION ITEMS**

It was agreed that FLHSA staff would poll the Commission to officially ascertain how many members will attend the May 21 meeting. FLHSA staff will also finalize the location of that meeting and communicate it to the Commission.

#### **ADJOURNMENT**

The meeting was adjourned at 2:35 PM.