

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF DESIGNATING AN ) Resolution No. 06-3692  
ADDITIONAL COUNCIL PROJECT AND )  
CONFIRMING A LEAD COUNCILOR AND ) Introduced by Deputy Council President Carl  
COUNCIL LIAISON FOR SPRING 2006 ) Hosticka

WHEREAS, the development and/or implementation of certain Metro projects have policy implications that require the attention of the Metro Council; and

WHEREAS, some projects with policy implications are of a scope and complexity that, for purposes of efficiency, benefit from the focused attention of a subset of the Council; and

WHEREAS, a member of the Council has identified a project; and

WHEREAS, this project identified has been defined and put forth in the form of project proposals, included in Exhibit A; and

WHEREAS, the Council President, working with members of the council, has designated specific councilors to play lead and/or liaison roles on this project as specified in Exhibit A; now therefore

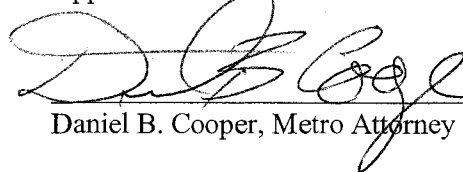
BE IT RESOLVED:

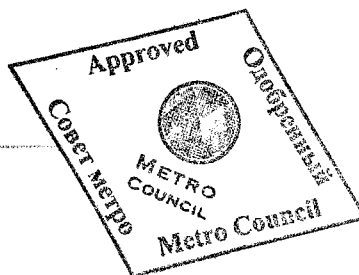
The Council confirms this project proposal, including the designation of the project, project definition, lead councilor assignment, and councilor liaison assignment as specified in Exhibit A.

ADOPTED by the Metro Council this 27<sup>th</sup> day of April 2006.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



## **Regional Response to Health Care Delivery: Scope of Work Project Proposal**

### **1) Project Title**

Regional Response to Health Care Delivery: Scope of Work

### **2) Lead Councilor**

Carl Hosticka

### **3) Council Liaisons**

Rex Burkholder

### **4) Project Begin Date**

May 2006

### **5) Estimated Date of Completion**

The estimated date of completion is August 2006.

### **6) Project Description (What issue/problem will be addressed?)**

Health care is increasingly expensive, consuming an ever-greater share of public and private resources while more and more Oregonians living in the metropolitan area do not have access to health care services. The current health care delivery system is shaped by the business decisions of individual hospitals and physician groups—rather than by a coordinated response to what the community needs. Although the health care crisis is national, the delivery of health care services is a regional market and concern that can be addressed with a regional response.

The project would assess what would be required to develop a coordinated response to regional health care needs. This project encompasses the scoping phase only; it would not undertake to convene stakeholders and begin to develop a solution to the issue. If the Metro Council determines, as a result of this project, that it would like to serve in a leadership and/or convening capacity, a subsequent Council Project Proposal will be developed for Council consideration.

### **7) Policy Questions (What major policy questions must be answered?)**

- a. Should the Metro Council play a role in developing a coordinated response to the region's health care needs?
- b. What should be the nature of the Metro Council's role? Should the Metro Council serve as a leader and convener?
- c. How would such a project proceed? Who would be involved? What steps would be required?
- d. What resources would be required for the Metro Council to play the identified role(s)?

**8) Outcomes (What will result from the project? What must be in place for the project to be considered complete?)**

Deliverables are as follows:

- a. A scope of work;
- b. An outline of a work program with budget;
- c. A document identifying options for the role of the Metro Council;
- d. A decision about the role of the Metro Council.

If the Council decides that it has a role and would like to proceed, a Council Project Proposal will be developed to undertake the work of developing a coordinated response to the region's health care needs.

**9) Connection to Council Goals and Objectives**

The project supports Metro Council Critical Success Factor 3

3. Communications and Leadership Excellence

- 3.1 Lead regional problem solving and regional initiatives.

**10) Resources Required / Budget Implications**

The project will be completed using already budgeted resources. The Chief Operating Officer's Policy Coordinator and policy research interns will begin the scoping process. After July 1, if a project manager is established for the Regional Leadership Initiative, that position will assume work on the project.

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO.06-3692, FOR THE PURPOSE OF DESIGNATING A COUNCIL PROJECT AND CONFIRMING A LEAD COUNCILOR AND COUNCIL LIAISON FOR SPRING 2006

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Date: April 19, 2006

Prepared by: Michael Wetter

## BACKGROUND

This resolution adopts a new council project titled “Regional Response to Health Care Delivery: Scope of Work.” Exhibit A to the resolution includes a council project proposal that defines the general scope of the project. A project manager is responsible to bring a more detailed work plan to the council for approval at a later date.

Approval of this project would bring the total number of active council projects to fourteen, as is listed below.

Project	Lead and Liaisons
Regional Leadership Initiative	Bragdon, Burkholder, Hosticka
Housing Supply	Burkholder, Liberty
Parks and Greenspaces Bond Measure	Bragdon
Disposal System Planning	Park
RSWMP	McLain
OCC Subsidy Gap	Park
Investing in Our Communities	Liberty, Bragdon, Newman
Regional Transportation Plan	Burkholder, Park, Newman
Shape of the Region	Hosticka, Park, Newman
Windfall Tax	Liberty, Hosticka
Nature Friendly Development	Newman
Nature in Neighborhoods: Monitoring	McLain, Hosticka
Nature in Neighborhoods: Grants	Park, McLain, Hosticka
Regional Response to Health Care: Scope	Hosticka, Burkholder

## ANALYSIS/INFORMATION

1. **Known Opposition** None known.
2. **Legal Antecedents** Resolutions 05-3551 (For the purpose of designating Council projects and confirming lead councilors and council liaisons) and 06-3666 (Designating Council projects and confirming lead councilors and Council liaisons for Nature in Neighborhoods and New Look communications) for the adopted previous council projects.
3. **Anticipated Effects** Policymaking work will continue on the project defined in the exhibit.
4. **Budget Impacts** The project is supported within the approved Metro budget.

## RECOMMENDED ACTION

Approval of resolution.