

SAC Medical Use Working Group
Minutes of the Meeting
September 11, 2002

Present at the meeting were:

Patricia Worden, Allen Reedy, John Berkoben, Jerome Slate, Bob Carey, Scott Schilt of VHB,
Alan McClennen, Charles Lyons, Lynne Lowenstein, and Jean Hopkins

- Minutes of the meeting of June 5, 2002 were approved.
- Proposed Criteria for Medical Uses were accepted as presented by Bob Carey. Allen Reedy presented the concept to the group and all agreed to partake in the process of evaluating, by the criteria, all the uses that have been considered to date.
- Allen Reedy, with participation by all present, then reviewed with the group all the uses which had been presented at previous meetings, and recorded them. He will prepare a form for e-mail by which all of the members, and any others interested persons, may evaluate each proposed medical use by the criteria and return their evaluation by e-mail.
- The letters to health care providers were cancelled for now pending the results of this evaluation of uses.
- Charlie Lyons presented the idea of obtaining the medical uses criteria, then selecting the uses we shall pursue, and after that seek to attract health care providers. Alan McClennen and Charlie Lyons presented some plans by which medical uses could be more feasible financially. All agreed it would be tragic to not make some use of the existing hospital to provide the medical services which the citizens have repeatedly indicated they want most at this site.
- The next meeting was scheduled for Wednesday, September 18, 2002 at which time the medical uses by the criteria will be reviewed, and then we shall pursue those found to be best.

Bob Carey