



**Lakewood City Council Committee of the Whole
and Community Meetings
Considering the Letter of Intent
2015**

DATE	DOMAIN	OTHER LEADERS
1/26/15 Monday	LHA-Council relationship; process of decision-making; Council responsibility	Mayor Michael Summers Kevin Butler, Lakewood Director of Law
1/28/15 Wednesday	<u>COMMUNITY MEETING</u> LOCATION – Beck Center for the Arts	Mayor Michael Summers Tom Gable, Lakewood Hospital Association (LHA) President Dr. Brian Donley, Cleveland Clinic Foundation (CCF) Chief of Regional Hospitals Lisa Fry, Subsidium
2/2/15 Monday	Brief, general conversation about the Letter of Intent (LOI) and community outreach	Council
2/9/15 Monday	Health Care in NEO; population health; what does health & wellness mean to Lakewood; Task Force connection	Terry Allan, Cuyahoga County Health Commissioner Toni Gelsomino, Lakewood Director of Human Services
2/11/15 Wednesday	5:30 – 6:45 with Subsidium In Council conference room; Review rationale and timeline	Lisa Fry, Subsidium
2/11/15	<u>COMMUNITY MEETING</u> TOPICS – Overview of 10 Strategic Options for Lakewood Hospitals; Likely Impact of “Doing Nothing” about Lakewood Hospital Trends LOCATION – Lakewood City Hall	Mayor Michael Summers Lisa Fry, Subsidium LHA Trustees
2/17/15 Tuesday	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
2/23/15 Monday	LHA, LHF and the LOI focus on finances including investment, assets, etc.	Ken Haber, Lakewood Hospital Foundation (LHF) Ankit Chhabra, CCF Mike Harrington, CCF

3/2/15 Monday	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
3/5/15 Thursday	LHA Trustees; Discussion of rationale behind the development of strategic options for hospital; Trustees offer personal perspectives on the LOI as residents of Lakewood	<u>LHA Trustees:</u> Curt Brosky, Ellen Brzytwa, Joe Gibbons, Bill Gorton, Ken Haber, Kathleen McGorray, Rebecca Patton and Dennis Roche
3/9/15 Monday	Transportation considerations and the LOI	Toni Gelsomino, Lakewood Director of Human Services Scott Gilman, Lakewood Chief of Fire Dept. Glenn Coyne, Cuyahoga County Planning Commission
3/10/15 Tuesday	<u>COMMUNITY MEETING</u> TOPICS – Clinical Delivery System Features offered by Cleveland Clinic LOCATION – Lakewood City Hall	Mayor Michael Summers Dr. Steven Jones, CCF President of Regional Hospitals and Family Health Centers Dr. Richard Kratche, CCF Dr. Brad Borden, CCF Dr. Peter Rasmussen, CCF Joe Gibbons, Trustee - LHA Bill Gorton, Trustee – LHA Dennis Roche, Trustee – LHA Scott Gilman, Lakewood Chief of Fire / EMS
3/12/15 Thursday	General discussion to include alternatives to the proposed Family Health Care Center	Michael Skindell, State Senator Dr. Terry Kilroy, local physician
3/16/15 Monday	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
3/23/15 Monday	LOI and the human service provider community; provider reactions, questions, how it may affect our human services, and consideration of the findings of the Human Services Summit	Toni Gelsomino, Lakewood Director of Human Services Mary Anne Crampton, Human Services Summit Facilitator Lee Elmore, Director, North Coast Health Others
3/30/15 Monday	FHC and potential development in the downtown and beyond; effect on current projects; other ED considerations	Dru Siley, Lakewood Director of Planning and Development Patty Ryan, President, Lakewood Chamber of Commerce Ian Andrews, Executive Director, LakewoodAlive
4/6/15 Monday	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
4/13/15 Monday	General conversation about the Letter of Intent (LOI) including the potential purchase of property and/or sale of real or personal property by competitive bid; a motion to enter executive	TBD

	session will likely be made.	
4/15/15 Wednesday	COMMUNITY MEETING TOPICS – Trustee Perspectives on LOI; Health Care Foundation Examples LOCATION – Lakewood City Hall	Mayor Michael Summers Denise San Antonio – Zeman, CEO - St. Luke’s Foundation Deborah Vessey, CEO – Deaconess Foundation David Kantor, CEO - Kantor Consulting Group Rebecca Patton, Trustee – LHA Gary Pritts, Trustee – LHA Kathleen McGorray, Trustee – LHA Curt Brosky, Trustee – LHA
4/20/15 Monday	FHC and Finance from the city’s perspective; other to be determined	Jennifer Pae, Lakewood Director of Finance
4/21/15 Tuesday	TIME - 7:30 p.m. LOCATION – Council Conference Room General conversation about the Letter of Intent (LOI) including the potential purchase of property and/or sale of real or personal property by competitive bid; a motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Lakewood Law Director Jennifer Pae, Lakewood Finance Director Dru Siley, Lakewood Planning and Development Director
4/27/15 Monday	Discussion of finances	Tom Gable, LHA Chairman Ken Haber, LHF President and LHA Trustee LHA Trustees TBD
4/30/15 Thursday	Discussion of Cleveland Clinic’s commitment to Lakewood	Dr. Brian Donley, CCF Chief of Regional Hospitals Dr. Stephen Jones, CCF President of Regional Hospitals and Family Health Centers Dr. Charles Garven, CCF Family Medicine
5/11/15 Monday	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers, Jennifer Pae, Lakewood Director of Finance Jennifer Mladek, Lakewood Asst Law Director Dru Siley, Lakewood Planning and Development Director
5/18/15 Monday	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Law Director Dru Siley, Lakewood Planning and Development Director Toni Gelsomino, Lakewood Human Services Director Tom Gable, President - LHA

	if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.	
6/1/15 Monday	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.	Robyn Minter Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Lakewood Law Director Jennifer Pae, Lakewood Finance Director Dru Siley, Lakewood Planning and Development Director Toni Gelsomino, Lakewood Human Services Director
6/8/15 Monday	General conversation about the Letter of Intent (LOI) submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine LLC Mayor Michael Summers Kevin Butler, Lakewood Law Director John Bodine, Huron Business Advisory
6/22/15 Monday	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	Tom Gable, LHA Ken Haber, LHF Mayor Summers Kevin Butler, Lakewood Law Director

<p>7/6/15 Monday</p>	<p>General COW referrals; General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.</p>	<p>Dru Siley, Lakewood Planning and Development Director Mark Sanderson, Forest City</p>
<p>7/13/15 Monday</p>	<p>General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.</p>	<p>Robyn Minter Smyers, Thompson Hine LLC</p>
<p>7/20/15 Monday</p>	<p>1. Items referred to COW 2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.</p>	<p>Tom Gable, LHA Ken Haber, LHF</p>
<p>7/27/15 Monday</p>	<p>1. Director Siley updates on evaluations of city-owned properties near hospital 2. General conversation about the</p>	<p>Dru Siley, Lakewood Planning and Development Director Matt Sattler, Allegro Realty Advisors</p>

	Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
8/10/15 Monday	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	Cathryn Greenwald, Thompson Hine LLC
8/17/15 Monday	<ol style="list-style-type: none"> 1. Discussion about Huron consulting engagement 2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made. 	John Bodine, Huron Consulting Group
8/24/15 Monday 7 PM Auditorium	<ol style="list-style-type: none"> 1. Council Q&A with CCF Reps 2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association 	Dr. Steven Jones, CCF Shannan Ritchie, Lakewood Hospital

	(LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
8/29/15 Saturday 9AM Location TBD	<ol style="list-style-type: none"> 1. Meet with outside legal counsel 2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made. 	Robyn Minter Smyers, Thompson Hine LLC
9/8/15 Tuesday	<ol style="list-style-type: none"> 1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. 2. September 8, 2015 Regular Meeting of Council Agenda Review (Procedural) 	Dru Siley, Lakewood Planning and Development Director
9/14/15 Monday	1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the	Robyn Minter Smyers, Thompson Hine LLC Jennifer Swallow, Lakewood Chief Assistant Law Director

	<p>potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.</p> <p>2. PROPOSED RESOLUTION 8805-15: Everstream Resolution</p>	
<p>9/21/15 Monday</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation.</p> <p>2. Planning & Development Director Siley regarding P&D updates</p> <p>3. September 21, 2015 Regular Meeting of Council Agenda Review (Procedural)</p>	<p>Dru Siley, Lakewood Planning and Development Director</p>
<p>9/24/15 Thursday 6:30 PM</p>	<p>General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.</p>	
<p>10/5/15 Monday 6 PM</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or</p>	<p>Robyn Minter Smyers, Thompson Hine LLC Cathryn Greenwald, Thompson Hine LLC</p>

	<p>sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.</p> <p>2. Director Beno Public Works updates</p> <p>3. October 5, 2015 Agenda Procedural review</p>	
<p>10/7/15 Wednesday</p> <p>5:30 PM</p> <p>Mayor's Conference Room</p>	<p>General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.</p>	<p>Robyn Minter Smyers, Thompson Hine LLC Cathryn Greenwald, Thompson Hine LLC</p>
<p>10/12/15 Monday</p> <p>6 PM</p>	<p>General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.</p>	<p>Robyn Minter Smyers, Thompson Hine LLC</p>
<p>10/19/15 Monday</p> <p>6 PM</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real or personal property by competitive bid if disclosure of the information would result in a</p>	<p>Robyn Minter Smyers, Thompson Hine LLC Jason Russell, Lakewood City Planning Specialist Shannon Strachan, Assistant to Mayor Summers Joe Beno, Lakewood Public Works Director</p>

	<p>competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p> <p>2. PROPOSED RESOLUTION 8824-15 – Formation of Public Art Task Force</p> <p>3. Public Works Director Beno project updates</p>	
<p>10/26/15 Monday 6PM CANCELLED</p>	<p>General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.</p>	
<p>11/2/15 Monday 6:00</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p> <p>2. Planning & Development Director Siley regarding updates.</p>	<p>Cathryn Greenwald, Thompson Hine LLC Dru Siley, Lakewood Planning and Development Director</p>
<p>11/9/15 Monday 6:00 PM</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real or personal property by</p>	<p>Robyn Minter Smyers, Thompson Hine LLC Cathryn Greenwald, Thompson Hine LLC</p>

	<p>competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p> <p>2. Public Art Task Force</p>	
<p>11/16/15 Monday 6PM</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p> <p>2. Public Art Task Force</p> <p>3. Director Siley re: Planning & Development updates</p>	<p>Robyn Minter Smyers, Thompson Hine LLC Cathryn Greenwald, Thompson Hine LLC Dru Siley, Lakewood Planning and Development Director Shannon Strachan, Assistant to Mayor</p>
<p>11/23/15 Monday 6PM</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p>	<p>Robyn Minter Smyers, Thompson Hine LLC</p>
<p>11/30/15 Monday 6PM</p>	<p>General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real</p>	<p>Eileen Korey, Consultant Robyn Minter Smyers, Thompson Hine LLC Cathryn Greenwald, Thompson Hine LLC</p>

	<p>or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p>	
<p>12/7/15 Monday 6:45 PM</p>	<p>1. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property; the sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest; and/or pending litigation. A motion to enter executive session for the majority of this discussion will likely be made.</p> <p>2. PROPOSED RESOLUTION 8830-15 – submitting to the U.S. Department of Housing and Urban Development Fiscal Year 2016 One Year Action Plan/including dollar allocation for federal community development block grants. (Referred 11/16/15)</p> <p>3. Procedural Review of Council Docket Agenda.</p>	TBD
<p>12/14/15 Monday 6:00 pm</p>	<p><u>SPECIAL MEETING OF COUNCIL:</u></p> <p>ORDINANCE NO. 49-15 AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the execution and delivery of an agreement by and between the City of Lakewood, Ohio, a municipal corporation and political subdivision in and of the State of Ohio (the "City"), the Lakewood Hospital Association, an Ohio nonprofit corporation ("LHA"), and The Cleveland Clinic Foundation, an Ohio nonprofit corporation (the "Clinic"); and authorizing and approving related matters. (PLACED ON 1ST</p>	TBD

	READING & REFERRED TO THE COMMITTEE OF THE WHOLE 12/7/15	
12/21/15 Monday	TBD	TBD