



## Agenda Statement

**File #:** 18-0352 **Version:** 1  
**Type:** Work Session Item **Status:** Filed  
**File created:** 10/12/2018 **In control:** City Council  
**On agenda:** 10/19/2018 **Final action:** 10/19/2018  
**Title:** Hospital Department Request  
**Sponsors:** City Council  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
10/19/2018	1	City Council	received and filed	

### **ITEM TITLE:**

Hospital Department Request

**SUBMITTED BY:** Brian Carlson, Finance Director

### **FISCAL NOTES:**

Expenditure Required: \$130,000

Unencumbered Balance: n/a

Funding Source: Hospital Department

### **RECOMMENDATION:**

Review and provide consensus direction to staff

### **SUMMARY STATEMENT:**

- Ongoing \$130K Contribution is for Counseling Center
- Department Previously Included City Staff for Maintenance
  - Discontinued in 2016; Now Fully Staffed by Providence
- Providence Management Fee & Physician Assistance Program

Not Reflected in City Budget

- Management Fee is Deducted from PVMC Earnings
- \$60K per Physician is Funded from Reserve Account