

Meeting Minutes
Utah State Privatization Policy Board

Wednesday, December 8, 2010 10:00 a.m. State Capitol, Room 450 Salt Lake City, Utah

Attendees

Randy Simmons, Curtis McCarthy, Kim Jones, Senator Goodfellow, Gary Nielsen, Steve Densley, Steve White, Diana Harvey, Representative Hunsaker, Senator Stephenson, Kerry Casaday, Paul Tonks, Paul Mash, Chris Bruhn

Excused

Robin Riggs, David Osborn, Sherrie Hayashi, Alan Bachman

Visitors

Joe Weber, Kevin Coyle, Steve Timmons, Tiffani Morgan, Jen Lambert, Peggy Grusendorf, Dallas Earnshaw, Leonard Gilroy, Royce Van Tassell, Todd Losser, Rob Jolley

Welcome and Introductions and Approval of Minutes

Randy Simmons, Chair conducted the meeting. Steve White moved to approve the minutes from the October 27, 2010 meeting. Curtis McCarthy seconded. The Board voted unanimously to approve the minutes.

Presentation by Kevin Coyle and Joe Weber of Public Consulting Group Regarding their Study of Privatizing a Portion of the Utah State Hospital

- Kevin Coyle gave the board a handout entitled "PCG Health & Human Services" and gave a brief presentation. He mainly does business process reviews and studies.
- PCG was picked through an RFP process and they were selected to do a feasibility study looking at financial, organizational and service consequences.
- There was a question and answer period from the board members.

Presentation by Leonard Gilroy (Reason Foundation) Regarding Public Consulting Group's Study

- Leonard Gilroy talked about his article entitled "Utah Report Gets it Wrong on Hospital Privatization" and gave his thoughts on privatizing the Utah State Hospital and the Utah State Developmental Center
- There was a question and answer period from the board members.

Randy Simmons made a proposal to the board on how to respond to the Legislative Leadership. He was willing to prepare a report from the committee and circulate to all board members. The board will discuss and make any changes by the next meeting and then it will be presented to the Legislative Leadership.

Next Meeting

January 26, 2011 at 10:00 in room 1112 of the State Office Building