



**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD**  
**JANUARY 8, 2015 @ 12:00pm**  
**Mayor's Conference Room**  
**WORK SESSION**

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

**President**

Kristin Carpenter  
term expires 04/16

**Vice-President**

Tim Joyce  
term expires 03/17

**Secretary**

David Reggiani  
term expires 03/16

**Board Members**

James Burton  
term expires 03/16  
Tom Bailer  
term expires 03/17  
Joshua Hallquist  
term expires 03/18  
Robert Beedle  
term expires 03/18

**CEO/Administrator**

Stephen Sundby

**A. OPENING**

1. Call to Order
2. Roll Call – Kristin Carpenter, David Reggiani, Tim Joyce, James Burton, Tom Bailer, Josh Hallquist and Robert Beedle.
3. Establishment of a Quorum

**B. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments (limited to 3 minutes per speaker). Speaker must give name and agenda item to which they are addressing.

**C. WORKSESSION TOPIC**

1. **Interview of Interim Administrator Candidate**

**D. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker)**

Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

**E. BOARD MEMBERS COMMENTS**

**F. ADJOURNMENT**

\*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.