

Minutes
Community Health Services Board
Cordova Center – Community Rooms A & B
January 11, 2015 to follow City Council
Special Meeting

I. CALL TO ORDER AND ROLL CALL –

Kristin Carpenter called the HSB special meeting to order at 7:22 pm. Board members present: **Kristin Carpenter, Tim Joyce** (telephonically), **James Burton, Tom Bailer, Josh Hallquist and Robert Beedle.**

A quorum was established.

CCMC staff present: Stephen Sundby, CEO and Kevin Byrd, Radiology Technologist

II. APPROVAL OF AGENDA

M/Beedle S/Burton "move to approve the agenda."

Vote on motion: 6 yeas, 0 nays, 1 absent. Reggiani absent; Carpenter-yes; Burton-yes; Joyce-yes; Bailer-yes; Beedle-yes and Hallquist-yes. Motion was approved.

III. CONFLICT OF INTEREST ~ None

IV. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- **Guest Speakers ~ None**
- **Audience Comments ~ None**

V. APPROVAL OF CONSENT CALENDAR ~ None

VI. REPORTS AND CORRESPONDENCE

President's Report ~ None

Administrator's Report ~ None

Finance Report ~ None

Medical Director's Report ~ None

VII. ACTION ITEMS

1. Review of Interim CEO Candidates for CCMC, possible selection of preferred candidate.

The Health Service Board was waiting to make a formal selection until such time as HSB Members David Reggiani and Robert Beedle were able to listen to the recorded interview of both potential candidates and provide their individual input.

The board had a brief discussion and this item will be on the January 14th 2016 HSB Meeting.

VIII. DISCUSSION ITEMS

IX. AUDIENCE PARTICIPATION ~ None

X. BOARD MEMBERS COMMENTS ~ None

XI. Executive Session ~ None

XII. ADJOURNMENT –

M/Hallquist S/Burton "I Move to adjourn the meeting."

Carpenter declared the meeting adjourned at 7:33pm.