



AGENDA
COMMUNITY HEALTH SERVICES BOARD
PT Conference Room
SPECIAL MEETING
January 12, 2015 at 12:00pm

At CCMC, we believe that healthy people create a healthy community.

President

Kristin Carpenter
term expires 4/16

Vice-President

Tim Joyce
term expires 03/17

Secretary

David Reggiani
term expires 08/15

Board Members

Bret Bradford
term expires 03/15
James Burton
term expires 03/15
Tom Bailer
term expires 03/17
Hayley Hoover
term expires 03/15

CEO/Administrator

Stephen Sundby

I. OPENING

A. Call to Order

B. Roll Call – Kristin Carpenter, David Reggiani, Bret Bradford, Tim Joyce, James Burton, Tom Bailer and Hayley Hoover.

C. Establishment of a Quorum

II. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

A. Guest Speaker

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

III. CONFLICT OF INTEREST

IV. APPROVAL OF AGENDA

V. APPROVAL OF CONSENT CALENDAR ~ None

VI. REPORTS AND CORRESPONDENCE

A. Administrator's Report ~ None

B. President's Report ~ None

C. Finance Report ~ None

VII. ACTION ITEMS

A. Credentialing and Privileging of Dr. Douglas Nicholson, D.O.

B. Recredentialing and Privileging of Dr. James Dudley, M.D.

C. Recredentialing and Privileging of Dr. Gary VanWinkle, M.D.

D. Recredentialing and Privileging of Dr. Kristel Rush, M.D.

VIII. DISCUSSION ITEMS

IX. 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.

X. BOARD MEMBERS COMMENTS

XI. EXECUTIVE SESSION

XII. 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.