

AGENDA
COMMUNITY HEALTH SERVICES BOARD MEETING
SPECIAL MEETING
Cordova Library Conference Room
February 20, 2013 – 7:00 PM

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

President

David Allison
term expires 03/13

Vice-President

EJ Cheshier
term expires 08/13

Secretary

David Reggiani
term expires 08/15

Board Members

Bret Bradford
term expires 08/14
Jim Kacsh
term expires 08/15
Tim Joyce
term expires 08/15
NVE Tribal Council –
Vacant

Administrator

Theresa L. Carté

I. OPENING

- A. Call to Order**
- B. Roll Call – David Allison, Bret Bradford, EJ Cheshier, Tim Joyce, Jim Kacsh, David Reggiani**
- 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

VI. REPORTS AND CORRESPONDENCE

- A. Administrator's Report**
- B. President's Report**
- C. Financial Report**

VII. ACTION ITEMS

- A. Privileging of Joseph Del Zotto, DO**
- B. Privileging of David Pedigo, OD**

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.