



AGENDA
COMMUNITY HEALTH SERVICES BOARD
Cordova Center – Community Rooms A&B
March 9, 2017 at 6:30pm
WORKSESSION

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

HSB Officers

President: Tim Joyce
term expires 03/17

Vice-President:
Joshua Hallquist
term expires 03/18

Secretary:
James Wiese
term expires 03/19

HSB Members

Tom Bailer
term expires 03/17

David Allison
term expires 03/19

James Burton
term expires 03/19

Robert Beedle
term expires 03/18

CEO

Scot Mitchell

A. Call to Order

B. Roll Call – Tim Joyce, Josh Hallquist, James Wiese, David Allison, James Burton, Tom Bailer, and Robert Beedle.

C. WORK SESSION TOPICS

1. CCMC Cost Reduction Strategies
2. CCMC Revenue Improvement Efforts
3. Overview of Hospital Regulatory Requirements
4. CCMC New Board Member Orientation Process

D. 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.