

**Minutes**  
**Community Health Services Board**  
**Cordova Center – Community Rooms A & B**  
**March 10, 2016 at 12:15pm**  
**Regular Meeting**

**I. CALL TO ORDER AND ROLL CALL –**

**Kristin Carpenter** called the HSB special meeting to order at 12:16pm. Board members present: **Kristin Carpenter, Tim Joyce** (telephonically), **Tom Bailer** (telephonically), **James Burton**.

A quorum was established.

CCLM staff present: Noel Rea, Interim CEO; Kim Wilson, HR Coordinator; Olinda White, Interim CFO and Stephen Sundby, Sound Alternatives Executive Director.

**II. APPROVAL OF AGENDA**

**M/Burton S/Joyce** “move to approve the agenda.”

**M/Burton S/ Joyce** “modify agenda to read Reports of Officers and Advisors to include QHR as #6 as a standing item.”

Vote on motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. 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**

**FS 908 – Capitalization**

**No objection to approve the Consent Calendar**

Vote on motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

**VI. APPROVAL OF MINUTES**

**M/Bailer S/Joyce** “move to approve the minutes from the February 11, 2016, HSB Regular Meeting.”

Vote on motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

**VII. REPORTS OF OFFICERS**

**President’s Report ~ Carpenter** reported that she had met with Noel last week about the Agenda and Executive Session. Carpenter had also been in touch with Ron Vigus with QHR regarding the CEO candidates. The dates have been set for March 21-22 for CEO interviews, Ron has offered to come to Cordova and sit in on the interviews if the board so chooses.

The Board came to an agreement that it was not necessary for Ron Vigus to fly to Cordova for the interviews, that all of the upcoming CEO interviews will be done either telephonically or via Skype and that Ron Vigus is invited to be present via the same method.

**Administrator’s Report ~ Noel Rea** reported that Kim Wilson had been doing a great job putting together the facility wide Sexual Harassment Training. We are looking at a savings of approximately \$80k over the next year using Amerinet Group Purchasing, and that is not

including savings from all departments in the facility. Revenue is up in February. In approximately 4 – 6 weeks we should be receiving Meaningful Use money. We will be hosting a community gathering welcoming Dr. Sanders. And I am hoping to have Joe Tye, author of The Florence Prescription come to Cordova the end of April.

## **Finance Report ~**

## **Medical Director's Report ~ None**

### **VIII. CORRESPONDENCE**

1. QView February 2016
2. February 2016 – QHR Board Minutes
3. IVantage 2016 Methodology
4. IVantage 2016 Rural Relevance Study

### **IX. ACTION ITEMS**

#### **1. Resolution to update CCMC Authorized Check Signers**

**M/Burton S/Joyce** "I move to approve the Resolution of the Cordova Health Services Board designating the representatives authorized for signing checks, non-check payroll tax payment, and cash transfers for Cordova Community Medical Center."

**M/Burton S/Joyce** "Amend the resolution to add HSB Vice-President Tim Joyce as an authorized check signer for CCMC."

Vote on amendment: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

**M/Carpenter S/Burton** "Amend the resolution to strike Randy Apodaca from the names to remove as an authorized check signer for CCMC."

Vote on second amendment: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

Vote on main motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

#### **2. Resolution of Lease-Purchase Equipment Agreement**

**M/Burton S/Bailer** "move to approve the Resolution of the Cordova Health Services Board approving the Equipment Lease-Purchase Agreement for the CT scanner."

**M/Burton S/Joyce** "I move to refer back to staff"

Vote on motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

### **X. DISCUSSION ITEMS ~ None**

### **XI. AUDIENCE PARTICIPATION ~ None**

### **XII. BOARD MEMBERS COMMENTS**

**Joyce** – I agree with James, it would be nice to have the folks that are there helping to decide how they wanted to do it too.

**Hallquist** – Absent

**Burton** - My thought on the interviews for CEO, If this board is going to change between now and the CEO Interviews, would we like to hear from the new City Council members as they will also be the ones that will have to work with this individual for the next 3 years?

**Bailer** – I would agree with that. And I appreciate James Burton bringing that up in such a manner so that they (new Council Members) that opportunity.

**Reggiani** – Absent

**Beedle** – Absent

**Carpenter** – I had thought that Susan was going to swear people in after this meeting. Which would mean that you would be participating because at that point you would be the Council.

**M/Burton S/Bailer** “I move to suspend Roberts Rules for the remainder of the meeting to include the new City Council members in the discussion”

Vote on motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Joyce-yes; Bailer-yes; and Burton-yes. Beedle-absent; Reggiani-absent and Hallquist-absent. Motion was approved.

**Wiese** – With Skype being out there I think that its’ something that we should get used to, honing our skills as a board that will need to learn how to read people like this. It’s obviously going to save us a lot of money on airfare, flying people back and forth is expensive. It’s out there and I think we should be putting our best foot forward in using it. I did have a comment on something that Kristin had said about someone needing to get a feel for Cordova, there is a lot of merit to that. What good does it do to hire someone who can’t live here?

**Allison** - I ditto that, I think the phone is good for the first round of interviews. Other than Noel, if there is someone that we’re interested in taking a closer look at, we can fly them up later. It does no good bringing them up on a day like today (blue skies and sunny) and they’ll love it, until we have two weeks straight of rain then they might have a different attitude.

### **XIII. Executive Session**

**At 1:15pm M/Burton S/Joyce** “move to go into executive session for matters, immediate knowledge of which would clearly have an adverse effect upon the finances of CCMC.”

Interim CEO Noel Rea, Interim CFO Olinda White, James Wiese and David Allison were invited to join the Executive Session.

**HSB Members came out of Executive Session at 2:11pm**

### **XIX. ADJOURNMENT –**

**M/Burton S/Joyce** “I Move to adjourn the meeting.”

**Carpenter** declared the meeting adjourned at 2:13pm.

**Prepared by: Faith Wheeler-Jeppson**