

AGENDA COMMUNITY HEALTH SERVICES BOARD Cordova Center – Community Room A March 21, 2016 at 12:00pm Worksession

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

Board Members

Tim Joyce Term expires 03/17 James Burton term expires 03/19 Tom Bailer term expires 03/17 Joshua Hallquist term expires 03/18 Robert Beedle term expires 03/18 James Wiese Term expires 03/19 David Allison Term expires 03/19

<u>Interim CEO</u> Noel Rea

A. Call to Order

B. Roll Call

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

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

D. WORKSESSION TOPIC

1. CCMC Permanent CEO Candidate Interviews

E. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker)

F. BOARD MEMBERS COMMENTS

G. 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.