

Minutes
Community Health Services Board
Cordova Center – Community Rooms A&B
March 21, 2016 at 12:00pm
Worksession Meeting

A. CALL TO ORDER

B. ROLL CALL

Tim Joyce called the HSB special meeting to order at 12:00pm.

Board members present: **Tim Joyce** (telephonically), **David Allison, Tom Bailer, and James Wiese** (telephonically).

A quorum was established.

James Burton, Josh Hallquist and Robert Beedle were absent

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None

D. WORKSESSION TOPIC

Discussion of CEO position with Scot Mitchell, Mr. Mitchell was available via Skype for this discussion.

HSB took a 5 minute recess

Discussion of CEO position with Noel Rea started at 2:00pm, Mr. Rea was available via Skype for this discussion.

E. AUDIENCE PARTICIPATION ~ None

F. BOARD MEMBERS COMMENTS ~ None

G. ADJOURNMENT –

M/Bailer S/Hallquist "I Move to adjourn the meeting."

Joyce declared the meeting adjourned at 3:15pm.

Prepared by: Faith Wheeler-Jeppson