



**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD**  
**Cordova Center – Community Room A**  
**March 22, 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

**Interim CEO**  
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.