



AGENDA
COMMUNITY HEALTH SERVICES BOARD
Cordova Center – Community Rooms A&B
March 23, 2016 at 6:00PM
SPECIAL MEETING

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

OPENING

1. Call to Order
2. Roll Call – Tim Joyce, James Burton, Tom Bailer, Josh Hallquist, Robert Beedle, James Wiese and David Allison.
3. Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speaker
2. Audience Comments (limited to 3 minutes per speaker).
Speaker must give name and agenda item to which they are addressing.

D. APPROVAL OF CONSENT CALENDAR

E. APPROVAL OF MINUTES

F. REPORTS OF OFFICER and ADVISORS

1. President's Report
2. Administrator's Report -
3. Finance Report -
4. Medical Director's Report -
5. Sound Alternatives Report -
6. QHR Report -

G. CORRESPONDENCE

H. ACTION ITEMS

1. Election of Officers
2. Credentialing and Privileging of Hannah Sanders, M.D.

I. DISCUSSION ITEMS

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

Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

K. BOARD MEMBERS COMMENTS

L. EXECUTIVE SESSION

1. Executive Session to Discuss CEO Candidates

M. 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.