

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
March 26, 2019 at 5:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Kristin Carpenter called the Board Meeting to order at 5:00pm.

Board members present: **Kristin Carpenter, Linnea Ronnegard, Gary Graham, Greg Meyer (telephonically), and Barbara Solomon.**

A quorum was established. 5 members present.

CCMC staff present: Scot Mitchell, CFO; Faith Wheeler-Jeppson, Executive Assistant; and Anne Schaefer, City Council.

A. APPROVAL OF AGENDA

M/ Ronnegard S/Solomon “move to approve the Agenda.”

5 yeas, 0 nay, Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. DISCUSSION ITEMS

1. CEO Recruitment Firm Presentations

At 5pm, Peter Goodspeed with **HealthTechS3** presented their qualifications, and the search process they would follow if chosen to assist in the recruitment of a new CEO.

Peter also provided information on the timeline for referring qualified candidates and the associated fees to the Board.

At 6pm, Debbie Morse and Larry Hurst with **CTL Consulting, LLC** reviewed their CEO Search Proposal with the Board. In their proposal they spoke about their 20 month placement guarantee, the positions that they’ve successfully filled at CCMC, and what the timeline for referring qualified CEO candidates would be. They also provided information on how they customize their search to fit the facility, and the weekly communications to the facility.

At 7pm, Kelly Ballew and Lori Wallace with **iG Medical** reviewed their Executive Search Proposal, in their proposal they reviewed their business credentials, shared their recruiting methods, placement guarantee, and fees.

E. DISCUSSION ITEMS ~ None

F. AUDIENCE PARTICIPATION ~ None

G. BOARD MEMBERS COMMENTS ~None

H. ADJOURNMENT

M/Graham S/Ronnegard "I move to adjourn the meeting."

Carpenter declared the meeting adjourned at 7:40pm.

Prepared by: Faith Wheeler-Jeppson