



AGENDA

CCMC AUTHORITY BOARD OF DIRECTORS

CCMC CONFERENCE ROOM

March 26th 2020 at 6:00PM

REGULAR MEETING

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

Board of Directors

Greg Meyer exp. 3/22
Kelsey Appleton Hayden exp. 3/23
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21
VACANT SEAT exp. 3/23

CCMC CEO

Randall Draney

OPENING: Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Gary Graham and Kelsey Appleton Hayden

Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

(Speaker must give name and agenda item to which they are addressing.)

1. Audience Comments (limited to 3 minutes per speaker).
2. Guest Speaker

D. APPROVAL OF MINUTES

1. February 27, 2020 Regular Meeting Minutes

E. BOARD DEVELOPMENT

- 1.

F. REPORTS OF OFFICERS OR ADVISORS

1. Board Chair Report
2. CEO/CFO Report
3. Chief Nursing Officer Report
4. Business Office Report
5. Ancillary Services Report

G. DISCUSSION ITEMS

1. 2020 CMS Surveys - Long Term Care & Life Safety Updates
2. Incident Action Plan
3. CEO/CFO Recruiting and Needs
4. Elevator Repair

H. ACTION ITEMS

1. Letter of Interest from Craig Kuntz
2. Delineation of Privileges for Brian Iutzi, M.D.
3. Delineation of Privileges for Lance McAdams, M.D.
4. Delineation of Privileges for Dirk Bringhurst, M.D.
5. Delineation of Privileges for Alaska Imaging

I. 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.

J. BOARD MEMBERS COMMENTS

K. EXECUTIVE SESSION

L. ADJOURNMENT

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*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.