



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC Admin Conference Room
April 4, 2017 at 6:30pm
WORKSESSION

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

BOARD OF DIRECTORS

Kristin Carpenter	exp. 3/20
Sally Bennett	exp. 3/19
April Horton	exp. 3/19
Dorne Hawxhurst	exp. 3/18
John Harvill	exp. 3/18

CEO

Scot Mitchell

A. Call to Order

B. Roll Call – Kristin Carpenter, Sally Bennett, April Horton, Dorne Hawxhurst, and John Harvill.

C. WORK SESSION TOPICS

1. Governance Roles & Responsibilities Training

D. 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.