

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**April 10, 2020 at 12:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Greg Meyer** called the Board Meeting to order at 12:00pm.

Board members present: **Greg Meyer, Linnea Ronnegard, Gary Graham, Craig Kuntz and Kelsey Hayden**

**A quorum was established. 5 members present.**

CCMC staff present: Randall Draney, CEO; Tamara Russin, Director of Ancillary Services; and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

**A. APPROVAL OF AGENDA**

**M/Graham S/Ronnegard** "I move to approve the Agenda."

**Meyer - yea, Ronnegard - yea, Kuntz - yea, Graham – yea, Hayden - yea**  
**5 yeas, 0 nay, 0 absent; Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments ~ None
2. Guest Speaker ~ None

**D. BOARD DEVELOPMENT ~ None**

**E. REPORTS OF OFFICERS and ADVISORS**

**F. CORRESPONDENCE ~ None**

**G. DISCUSSION ITEMS ~ None**

**H. ACTION ITEMS**

**1. Delineation of Privileges for Myron Fribush, M.D.**

**M/Ronnegard S/Kuntz** "I move that the CCMC Authority Board of Director's approve the Delineation of Privileges for Myron Fribush, M.D. as presented."

**Meyer - yea, Ronnegard - yea, Kuntz - yea, Graham – yea, Hayden - yea**  
**5 yeas, 0 nay, 0 absent; Motion passed.**

**I. AUDIENCE PARTICIPATION - None**

**J. BOARD MEMBERS COMMENTS**

**Meyer** – The PERS Termination Study has come back and it is about 1/3 of what Sitka's was. We'll be (inaudible) PERS and Rob Allen.

**Graham** – No comment

**Kuntz** – No Comment

**Hayden** – No comment

**Ronnegard** – I don't believe that we need to hire a second person to do grants if Kim is already doing it.

**K. EXECUTIVE SESSION ~ None**

**L. ADJOURNMENT**

**M/Graham S/Hayden** "I move to adjourn"

**Greg Meyer** declared the meeting adjourned at 12:12pm.

**Prepared by: Faith Wheeler-Jeppson**