



AGENDA
COMMUNITY HEALTH SERVICES BOARD
Cordova Center – Library Education Room
April 11, 2016 at 7:00pm
Worksession

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

President

David Allison
Term expires 03/19

Vice-President

Tim Joyce
Term expires 03/17

Secretary

Tom Bailer
term expires 03/17

Board Members

James Burton
term expires 03/19

Joshua Hallquist
term expires 03/18

Robert Beedle
term expires 03/18

James Wiese
Term expires 03/19

Interim CEO

Noel Rea

A. Call to Order

B. Roll Call

David Allison, Tim Joyce, Tom Bailer, James Burton, Josh Hallquist, Robert Beedle, and James Wiese.

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

D. WORKSESSION TOPIC

1. Informal CEO Candidate Discussion

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

F. BOARD MEMBERS COMMENTS

G. 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.