

**Minutes**  
**Community Health Services Board**  
**Cordova Center – Library Education Room**  
**April 11, 2016 at 7:00pm**  
**Worksession Meeting**

**A. CALL TO ORDER**

**B. ROLL CALL**

**David Allison** called the HSB special meeting to order at 7:00pm. Board members present: **David Allison, Tim Joyce** (telephonically), **Tom Bailer, Josh Hallquist, Robert Beedle and James Wiese**. A quorum was established.

**James Burton** was absent

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

**1. Audience Comments** ~ None

**D. WORKSESSION TOPIC**

CEO Meet and Greet, Discussion of CEO position and Cordova with Scot Mitchell and his spouse Bonnie.

HSB took a 10 minute recess at 8:50pm at which time Scot and Bonnie departed.

HSB resumed the meeting at 9:00pm

Noel Rea and his spouse Mari joined the meeting for a discussion about the CEO position and Cordova.

**E. AUDIENCE PARTICIPATION** ~ None

**F. BOARD MEMBERS COMMENTS** ~ None

**G. ADJOURNMENT –**

**M/Bailer S/Hallquist** "I Move to adjourn the meeting."

**Allison** declared the meeting adjourned at 10:35pm.

**Prepared by: Faith Wheeler-Jeppson**