

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
April 22, 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, Gary Graham, Linnea Ronnegard, Craig Kuntz and Kelsey Hayden (arrived at 12:04)**

A quorum was established. 4 members present.

CCMC staff present: Randall Draney, CEO; Tamara Russin, Director of Ancillary Services; Kim Wilson, Director of Support Services; Barb Jewell, Behavioral Health Program Manager; Vivian Knop, Materials Management and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

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

Meyer - yea, Ronnegard - yea, Kuntz - yea, Graham – yea, Hayden - absent
4 yeas, 0 nay, 1 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

Kelsey Hayden joined the teleconference

E. REPORTS OF OFFICERS and ADVISORS

Greg Meyer reported that he had sent out a spread sheet with the wish list priorities and a sheet tracking CCMC grants/donations.

Kim Wilson reported that we had applied for the SBA PPA and we should be receiving the \$1.14 million today.

F. CORRESPONDENCE ~ None

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Approval of the CEO Contract

M/Ronnegard S/Graham "I move that the CCMC Authority Board of Director's approve the CEO contract for Dr. Hannah Sanders, effective April 22, 2020 for a period of 1 year.

The board asked to have a special meeting on Friday to approve the contract, this will allow enough time for them to review that draft contract before voting.

Ronnegard - no, Meyer - no, Graham – no, Kuntz - no, Hayden - no
0 yeas, 5 nay, 0 absent; Motion failed.

M/Kuntz S/Graham "I move to direct the CCMC Board Chair, Greg Meyer to negotiate and execute a 1 year CO contract with Dr. Hannah Sanders, M.D. in an amount not to exceed \$230,000."

M/Kuntz S/Graham to rescind his motion

I. AUDIENCE PARTICIPATION

Barb Jewell spoke in appreciation of the Board being careful and focused on filling the CEO position and ensuring improved leadership.

Tamara Russin agreed with the previous comments.

J. BOARD MEMBERS COMMENTS

Graham – One concern I have is – I have heard of a few comments that were made on social media saying that the CCMC Board should keep its nose out of (inaudible). That they are injecting themselves into everything. Have we done that?

Kuntz – Thanks to staff, everyone is doing a great job. I don't think there is any ill will, I wouldn't worry about what people say. It will be great to have Dr. Sanders back in the community.

Hayden – Thank you everybody. I am really excited for Dr. Sanders to be back in Cordova. I see good things on the horizon.

Meyer – Thank you staff, everyone is doing a good job.

Ronnegard – Thank you to all of the staff for putting forth all of the effort they have been.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

M/Kuntz S/Ronnegard "I move to adjourn"

Greg Meyer declared the meeting adjourned at 12:45pm.

Prepared by: Faith Wheeler-Jeppson