

Minutes
Community Health Services Board
Cordova Center – Community Rooms A & B
April 27, 2016 at 6:00pm
Special Meeting

I. CALL TO ORDER AND ROLL CALL –

David Allison called the HSB special meeting to order at 6:00pm. Board members present: **David Allison, Tim Joyce** (telephonically), **James Burton, Tom Bailer, Josh Hallquist and James Wiese.**

A quorum was established. 6 members present; 1 member absent.
CCMC staff present: Noel Rea, Interim CEO

II. APPROVAL OF AGENDA

M/Bailer S/Hallquist “move to approve the agenda.”

Vote on motion: 6 yeas, 0 nays, 1 absent. Beedle-absent; Allison-yes; Joyce-yes; Burton-yes; Bailer-yes; Hallquist-yes and Wiese-yes. Motion was approved.

III. CONFLICT OF INTEREST ~ None

IV. COMMUNICATIONS BY AND PETITIONS FROM VISITORS ~ None

- **Guest Speakers**
- **Audience Comments**

V. APPROVAL OF CONSENT CALENDAR ~ None

VI. APPROVAL OF MINUTES ~ None

VII. REPORTS OF OFFICERS and ADVISORS ~ None

President’s Report
Administrator’s Report
Medical Director’s Report
Sound Alternatives Report
Finance Report
Quorum Report

VIII. CORRESPONDENCE ~ None

IX. ACTION ITEMS ~ None

X. DISCUSSION ITEMS ~ None

XI. AUDIENCE PARTICIPATION ~ None

XII. BOARD MEMBERS COMMENTS ~ None

XIII. Executive Session

1. Educational Presentation and Review of Survey Results from Consultant.

At 6:02pm M/Bailer S/Hallquist “move to go into executive session for matters, immediate knowledge of which would clearly have an adverse effect upon the finances of CCMC.”

Board came out of Executive Session at 7:21pm

XIX. ADJOURNMENT –
M/Joyce S/Bailer “I Move to adjourn the meeting.”
Without objection, motion passed

Allison declared the meeting adjourned at 7:22pm.

Prepared by: Faith Wheeler-Jeppson