

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**May 9, 2019 at 6:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Greg Meyer** called the Board Meeting to order at 6:00pm.

Board members present: **Greg Meyer, Kristin Carpenter and Barbara Solomon (telephonically).**

**A quorum was established. 3 members present.**

CCMC staff present: Scot Mitchell, CEO; Randall Draney, CFO; and Faith Wheeler-Jeppson, Executive Assistant.

**A. APPROVAL OF AGENDA**

**M/ Carpenter S/Solomon** “move to approve the Agenda.”

**3 yeas, 0 nay, Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

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

**1. Audience Participation ~ None**

**2. Guest Speaker ~ None**

**D. EXECUTIVE SESSION ~ None**

**E. ACTION ITEMS**

**1. Appointment of CEO**

**M/Carpenter S/Solomon** “I move that the CCMC Authority Board of Directors appoint Randall Draney to serve as CEO of Cordova Community Medical Center to start on June 24<sup>th</sup>, 2019.”

**3 yeas, 0 nay; Motion passed.**

**2. Appointment of CEO Negotiating Committee**

**M/Carpenter S/Solomon** “I move that the CCMC Authority Board of Directors appoint the following two Board Members to serve on the CEO Negotiating Committee; Linnea Ronnegard (Kristin Carpenter to serve as alternate to Linnea) and Greg Meyer.”

**3 yeas, 0 nay; Motion passed.**

**F. AUDIENCE PARTICIPATION ~ None**

**G. BOARD MEMBERS COMMENTS**

Carpenter – Thank you Randall for stepping in to help.

Solomon – Thank you Randall, thank you Scot for doing such a great job, and thank you for running your first meeting Greg.

Meyer – Thank you everyone, and we can still get Randall some help as we go if he's upfront with us, keeps us informed, and we ask questions. We need to find the direction that we're headed in and see if it's anything different than what we're doing now.

**H. ADJOURNMENT**

**M/Carpenter S/Solomon** "I move to adjourn the meeting."

**Meyer** declared the meeting adjourned at 6:26pm.

**Prepared by: Faith Wheeler-Jeppson**