



**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD**  
**Cordova Center – Community Rooms A&B**  
**May 18, 2016 at 6:00pm**  
**SPECIAL MEETING**

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

**Board Members**

**President:**

David Allison  
term expires 03/19

**Vice-President:** Tim Joyce  
term expires 03/17

**Secretary:**

Tom Bailer  
term expires 03/17

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

**OPENING**

1. Call to Order
2. Roll Call – David Allison, Tim Joyce, James Burton, Tom Bailer, Josh Hallquist, Robert Beedle, and James Wiese.
3. Establishment of a Quorum

**A. APPROVAL OF AGENDA**

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

1. Guest Speaker
2. Audience Comments (limited to 3 minutes per speaker).  
Speaker must give name and agenda item to which they are addressing.

**C. CORRESPONDENCE ~ None**

**D. DISCUSSION ITEMS ~ None**

**E. BOARD MEMBERS COMMENTS**

**F. EXECUTIVE SESSION**

1. Credit Card Usage
2. Interim CEO Guidance

**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.