



AGENDA
COMMUNITY HEALTH SERVICES BOARD
Library Conference Room
SPECIAL MEETING
May 29, 2015 at 12pm

At CCMC, we believe that healthy people create a healthy community.

President

Kristin Carpenter
term expires 3/16

Vice-President

Tim Joyce
term expires 03/17

Secretary

David Reggiani
term expires 03/16

Board Members

James Burton
term expires 03/16
Tom Bailer
term expires 03/17
Josh Hallquist
term expires 03/18
Robert Beedle
term expires 03/18

CEO/Administrator

Stephen Sundby

I. OPENING

- A. Call to Order
- B. Roll Call – Kristin Carpenter, David Reggiani, Tim Joyce, James Burton, Tom Bailer, Robert Beedle and Josh Hallquist.
- C. Establishment of a Quorum

II. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

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

III. CONFLICT OF INTEREST

IV. APPROVAL OF AGENDA

V. APPROVAL OF CONSENT CALENDAR

VI. REPORTS AND CORRESPONDENCE

- A. Administrator's Report ~ None
- B. President's Report ~ None
- C. Finance Report ~ None

VII. ACTION ITEMS

- A. Recredentialing and Privileging of Yvonne Gambini, FNP

VIII. DISCUSSION ITEMS

IX. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker)

Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

X. BOARD MEMBERS COMMENTS

XI. EXECUTIVE SESSION

XII. 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.



Kristin Carpenter, Chair, Cordova Community Health Services Board
602 Railroad Ave
PO Box 1210
Cordova, AK 99574

May 27, 2015

Dear Ms. Carpenter:

On behalf of Providence Health & Services Alaska, I recommend that as a function of its responsibility as a governing board, the Cordova Community Health Services Board (HSB) approve credentialing / recredentialing and privileging for the following medical providers:

A. Recredentialing and Privileging of Yvonne Gambini, FNP

Sincerely,

A handwritten signature in blue ink, appearing to read "Sean McCallister", is written over a horizontal line.

Sean McCallister
Operations Administrator
Critical Access Hospitals
Providence Health & Services Alaska

CC:
Stephen Sundby, CCMC Interim Administrator