



AGENDA
COMMUNITY HEALTH SERVICES BOARD
Cordova Center – Community Rooms A&B
June 1, 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

- A. Call to Order**
- B. Roll Call – David Allison, Tim Joyce, James Burton, Tom Bailer, Josh Hallquist, Robert Beedle, and James Wiese.**
 - 1. Establishment of a Quorum
- C. APPROVAL OF AGENDA**
- D. DISCLOSURES OF CONFLICTS OF INTEREST**
- E. 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.
- F. CORRESPONDENCE ~ None**
- G. DISCUSSION ITEMS ~ None**
- H. NEW BUSINESS ~ None**
- I. BOARD MEMBERS COMMENTS**
- J. EXECUTIVE SESSION**
 - 1. Personnel Organization
- K. 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.