



**AGENDA**  
**CCMC AUTHORITY BOARD OF DIRECTORS**  
**CCMC Admin Conference Room**  
**June 20, 2017 at 9:00am**  
**WORKSESSION**

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

**BOARD OF DIRECTORS**

Kristin Carpenter	exp. 3/20
Sally Bennett	exp. 3/19
April Horton	exp. 3/19
Dorne Hawxhurst	exp. 3/18
John Harvill	exp. 3/18

**CEO**

Scot Mitchell

**A. Call to Order**

**B. Roll Call –** Kristin Carpenter, Sally Bennett, April Horton, Dorne Hawxhurst, and John Harvill.

**C. WORK SESSION TOPICS**

1. Chargemaster Review

**D. 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.