



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
July 1, 2020 at 12:00pm
VIA TELECONFERENCE
WORKSESSION

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

Board of Directors

Greg Meyer exp. 3/22
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21
Kelsey Hayden exp. 3/23
Craig Kuntz exp. 3/21

CEO

Hannah Sanders, MD

- A.** Call to Order
- B.** Roll Call – Greg Meyer, Linnea Ronnegard, Gary Graham, Kelsey Hayden, and Craig Kuntz.
- C. WORK SESSION TOPICS**
 - 1. CCMC/NVE Tribal Health Discussion
- D. ADJOURNMENT**

Due to COVID-19, we ask that you please not come to CCMC to attend Board meetings in person. If you are interested in calling in to participate or just to listen to the meeting, please call 424-2400 and the participant ID is 840432.

*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.

For a full packet, go to [www.cityofcordova.net/ government/ boards-commissions/ health-services-board](http://www.cityofcordova.net/government/boards-commissions/health-services-board)

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