



**AGENDA**  
**CCMC AUTHORITY BOARD OF DIRECTORS**  
**CCMC CONFERENCE ROOM**  
**July 25th 2019 at 6:00PM**  
**REGULAR MEETING**

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

**Board of Directors**

Greg Meyer exp. 3/22  
Kristin Carpenter exp. 3/20  
Linnea Ronnegard exp. 3/21  
Gary Graham exp. 3/21  
VACANT exp. 3/22

**CCMC CEO**

Randall Draney

**OPENING:** Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Kristin Carpenter, and Gary Graham.  
Establishment of a Quorum

- A. APPROVAL OF AGENDA**
- B. CONFLICT OF INTEREST**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS** (Speaker must give name and agenda item to which they are addressing.)

- 1. Audience Comments (limited to 3 minutes per speaker).
- 2. Guest Speaker

**D. BOARD DEVELOPMENT**

- 1. Business Office Update

**E. APPROVAL OF MINUTES**

**F. REPORTS OF OFFICER and ADVISORS**

- 1. Board Chair Report
- 2. CEO Report Pg 1
- 3. Finance Report Pg 2
- 4. Ancillary Services Report Pg 3
- 5. Medical Director's Quarterly Report Pg 4
- 6. LTC Nursing Report Pg 5
- 7. CAH Nursing Report Pg 6
- 8. Quality Improvement/Infection Control Report Pgs 7-10
- 9. Sound Alternatives Quarterly Report Pgs 11-13

**G. CORRESPONDENCE**

**H. ACTION ITEMS**

- 1. CEO Contract Pg 14
- 2. Authorization to Provide Statistical and Financial Data to NVE Pg 15
- 3. Delineation of Privileges for Alaska Regional Hospital Telemedicine Providers Pg 16

**I. DISCUSSION ITEMS**

- 1. 2019 Alaska State of Reform Health Policy Conference Pgs 17-19
- 2. Small Group Meeting Update
- 3. PERS Update
- 4. NVE/CCMC Types of Relationships

**J. 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.

**K. BOARD MEMBERS COMMENTS**

**L. EXECUTIVE SESSION**

- 1. CEO Contract

**M. ADJOURNMENT**

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)

\*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.