

**Minutes**  
**Community Health Services Board**  
**Cordova Center – Community Rooms A & B**  
**September 13, 2016 at 12:00pm**  
**Special Meeting**

**A. CALL TO ORDER AND ROLL CALL –**

**B. David Allison** called the HSB special meeting to order at 7:00pm. Board members present: **David Allison, Tom Bailer, Tim Joyce, Josh Hallquist, Robert Beedle and James Wiese. James Burton was absent.**

A quorum was established. 6 members present; 1 member absent.

CCMC staff present: Scot Mitchell, CEO; and Lee Bennett, Interim CFO

**C. APPROVAL OF AGENDA**

**M/Hallquist S/Bailer** “move to approve the agenda.”

**Vote on motion: 6 yeas, 0 nays, 1 absent.**

**Motion was approved.**

**D. CONFLICT OF INTEREST ~ None**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Participation ~ None**

**2. Guest Speaker ~ None**

**F. CORRESPONDENCE ~ None**

**G. DISCUSSION ITEMS ~ None**

**H. ACTION ITEMS**

**1. Establish an Election Cycle for the HSB**

**M/Joyce S/Bailer** “motion to move the election cycle for HSB Officers to September.”

**Vote on motion: 6 yeas, 0 nays, 1 absent.**

**Motion was approved.**

**2. Election of Officers**

**M/Bailer S/Hallquist** “move to elect Tim Joyce as President”

**Vote on motion: 6 yeas, 0 nays, 1 absent.**

**Motion was approved.**

**M/Bailer** “move to elect Josh Hallquist as Vice President”

**Vote on motion: 5 yeas, 1 nays, 1 absent.**

**Motion was approved.**

**M/Bailer** “move to elect James Wiese as Secretary”

**Vote on motion: 6 yeas, 0 nays, 1 absent.**

**Motion was approved.**

**I. NEW BUSINESS**

**J. BOARD MEMBERS COMMENTS**

**Joyce ~** I agree with Dave on the governance model. There are so many conflicts between the bylaws and the code right now.

**Hallquist ~** Nothing

**Wiese** ~ Nothing

**Bailer** ~ Maybe we could take 2 or three policies at a time per meeting.

**Allison** ~ We were hoping that the governance model was going to be further along, maybe we can get that up to speed. I think we're better off spending our time on the governance model than we are on the Bylaws since the Bylaws are going to change anyway.

**Beedle** ~ Thanks. We have a budget item for the hospital. What does the community get in return for subsidizing the hospital?

**K. ADJOURNMENT –**

**M/ S/** "I Move to adjourn the meeting."

**Joyce** declared the meeting adjourned at 12:27pm.

**Prepared by: Faith Wheeler-Jeppson**