



**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD**  
**Library Conference Room**  
**SPECIAL MEETING**  
**September 18, 2014 at 12:00pm**

At CCMC, we believe that healthy people create a healthy community.

President

Kristin Carpenter  
term expires 4/16

Vice-President  
vacant

Secretary  
David Reggiani  
term expires 08/15

Board Members  
Bret Bradford  
term expires 03/15  
Tim Joyce  
term expires 03/17  
James Burton  
term expires 03/15  
Tom Bailer  
term expires 03/17

Interim Administrator  
Stephen Sundby

**I. OPENING**

- A.** Call to Order
- B.** Roll Call – Kristin Carpenter, David Reggiani, Bret Bradford, Tim Joyce, James Burton and Tom Bailer.
- C.** Establishment of a Quorum

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

- A.** Guest Speaker
- B.** Audience Comments (limited to 3 minutes per speaker).  
Speaker must give name and agenda item to which they are addressing.

**III. CONFLICT OF INTEREST**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF CONSENT CALENDAR**

**VI. REPORTS AND CORRESPONDENCE**

- A.** Administrator's Report
- B.** President's Report
- C.** Finance Report

**VII. ACTION ITEMS**

**VIII. DISCUSSION ITEMS**

- A.** Electronic Medical Records

**IX. 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.

**X. BOARD MEMBERS COMMENTS**

**XI. EXECUTIVE SESSION**

**XII. 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.