

AGENDA
COMMUNITY HEALTH SERVICES BOARD MEETING
Cordova Library Conference Room
September 19, 2012 – 6:30 PM

CCMC'S core purpose is to deliver quality health care locally.
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President
David Allison
term expires 03/13

Vice-President
EJ Cheshier
term expires 08/13

Secretary
David Reggiani
term expires 08/12

Board Members
Bret Bradford
term expires 08/13
Jim Kasch
term expires 08/12
NVE Tribal Council – Vacant
Vacant

Administrator
Theresa Carté

- I. OPENING**
 - A. Call to Order
 - B. Roll Call – David Allison, Bret Bradford, EJ Cheshier, Jim Kasch, Tim Joyce, David Reggiani
 - 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**
 - A. HSB Meeting Minutes – 8/1/2012.....Page 1
- VI. REPORTS AND CORRESPONDENCE**
 - A. Administrator's Report
 - B. President's Report

- VII. ACTION ITEMS**
 - A. Privileging of Elizabeth Turgeon, MD
 - B. Privileging of Yvonne Gambini, NP
 - C. Privileging of Leon Koenck, PA-C
 - D. Privileging of Jere Alm, PA-C

- VIII. DISCUSSION ITEMS**
- 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 person may require a public discussion; 3) Matters which by law, city charter, or ordinance are required to be confidential; 4) Matters involving consideration of government 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

Minutes
Community Health Services Board
Cordova Library Conference Room
August 1, 2012 – 6:00 PM

I. CALL TO ORDER AND ROLL CALL –

David Allison called the HSB meeting to order at 6:03 pm. Board members present: **David Allison, Bret Bradford, EJ Cheshier, Jim Kasch, and David Reggiani**. Absent: none. A quorum was established.

CCMC staff present: **Theresa Carté**, (CEO) and **Stephen Sundby**, (Director, Sound Alternatives)

II. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- A.** Guest Speakers – None
- B.** Audience comments – None

III. CONFLICT OF INTEREST – None

IV. APPROVAL OF AGENDA

M/Reggiani, S/Kasch: Move to approve the agenda.

A vote was made on the motion: 5 yeas. - 0 nays. Motion passed.

V. APPROVAL OF CONSENT CALENDAR

Allison informed the Board that the consent calendar was before them.

- a. Health Services Board meeting minutes from July 5, 2012.

Vote on Consent Calendar: 5 yeas, 0 nays. Allison – yes; Bradford – yes; Cheshier – yes; Kasch – yes; Reggiani – yes. Consent Calendar was approved.

VI. REPORTS AND CORRESPONDENCE

A. Administrator’s Report – Carté reported that the roof work is progressing well; issues are quickly resolved and the HVAC and floor issues continue to move forward. She further reported that CCMC is still recruiting and have good prospects for a Physician and Physician Assistants, in addition to an option for a Licensed Clinical Social Worker (LCSW) living and working in the community. To **Cheshier’s** comment that CCMC had not had an LCSW for a while, **Carté** responded that a contracted LCSW currently provides services on a monthly basis.

B. President’s Report – None

VII. ACTION ITEMS

A. Approve FY13 6-month Budget for Presentation to City Council

M/Cheshier, S/Reggiani: Move to approve the FY13 6-month Budget and forward to City Council.

Carté noted that a key component in the budget is an estimated increase in Long Term Care from 8.15 to 9.25. **Allison** asked if this goal was achievable, to which **Carté** responded that while a challenge, CCMC is currently using Swings to accommodate a population of 11. **Carté** added that staff intend to present an FY13 budget in October for the newly-defined January – December fiscal year. **Allison** clarified that there are no new capital items projected at this time.

A vote was made on the motion: 5 yeas. - 0 nays. Motion passed.

B. Appoint Sound Alternatives Advisory Board Members (2)

Sundby noted that Sound Alternatives (SA) has been working on recruiting names for the Board to consider. He also pointed out that the SA bylaws only require one Health Services Board member be seated on the SA Advisory Board, however, the Health Services Board bylaws require two. **Allison** requested clarification of the requirement as related to SA's grants to which **Sundby** responded that the Health Services Board is considered the governing board for SA. **Allison** directed that the Health Services Board members will continue to rotate attendance at the SA Advisory Board meetings. **Allison** further directed that if the inconsistency between the bylaws are a problem for SA's grants, accreditation efforts, or the State, that a change to the Health Services Board bylaws be brought to the next meeting changing the requirement for two seats to one.

VIII. DISCUSSION ITEMS

A. Resignation of Board Member van den Broek

M/Kasch, S/Reggiani: Move to accept the resignation of Board Member van den Broek.

A vote was made on the motion: 5 yeas. – 0 nays. Motion passed.

IX. AUDIENCE PARTICIPATION – None

X. BOARD MEMBER COMMENTS – None

XI. EXECUTIVE SESSION – None

XIII. ADJOURNMENT

M/Reggiani, S/Kasch: Move to adjourn the meeting. **Allison** declared the meeting adjourned at 6:17 pm.

Transcribed by: Laura Cloward