

AGENDA
COMMUNITY HEALTH SERVICES BOARD
Library Conference Room
SPECIAL MEETING
November 20, 2013 7:00pm

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

President

David Allison
term expires 03/14

Vice-President

EJ Cheshier
term expires 03/15

Secretary

David Reggiani
term expires 08/15

Board Members

Bret Bradford
term expires 03/15

Tim Joyce
term expires 03/14

Kristin Carpenter
term expires 04/16

James Burton
term expires 03/15

Administrator

Theresa L. Carté

I. OPENING

A. Call to Order

B. Roll Call – David Allison, EJ Cheshier, David Reggiani, Bret Bradford, Tim Joyce, Kristin Carpenter, James Burton.

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 - None

VI. REPORTS AND CORRESPONDENCE

A. Administrator's Report - None

B. President's Report - None

C. Finance Report - None

VII. ACTION ITEMS

A. Office of Rate Review (ORR) Settlement on Medicaid Rates

** May be discussed in Executive Session

VIII. DISCUSSION ITEMS - None

VIII. 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.

IX. BOARD MEMBERS COMMENTS

X. EXECUTIVE SESSION* - See Action Item

XI. 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.