



AGENDA
COMMUNITY HEALTH SERVICES BOARD
Cordova Center – Community Rooms A&B
December 1, 2016 at 12:00pm
SPECIAL MEETING

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

HSB Officers

President: Tim Joyce

term expires 03/17

Vice-President:

Joshua Hallquist

term expires 03/18

Secretary:

James Wiese

term expires 03/19

HSB Members

Tom Bailer

term expires 03/17

David Allison

term expires 03/19

James Burton

term expires 03/19

Robert Beedle

term expires 03/18

CEO

Scot Mitchell

- A. Call to Order**
- B. Roll Call –** Tim Joyce, Josh Hallquist, James Wiese, David Allison, James Burton, Tom Bailer, and Robert Beedle.
 - 1. Establishment of a Quorum
- C. APPROVAL OF AGENDA**
- D. DISCLOSURES OF CONFLICTS OF INTEREST**
- E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**
 - 1. Guest Speaker
 - 2. Audience Comments (limited to 3 minutes per speaker).
Speaker must give name and agenda item to which they are addressing.
- F. CORRESPONDENCE**
- G. DISCUSSION ITEMS**
 - 1. **2017 CCMC Budget**
- H. ACTION ITEMS**
 - 1. **Proposed Governance Structure Ordinance for CCMC**
- I. NEW BUSINESS**
- J. BOARD MEMBERS COMMENTS**
- K. EXECUTIVE SESSION**
- L. 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.