

AGENDA
COMMUNITY HEALTH SERVICES SPECIAL MEETING
Cordova Library Conference Room
December 14, 2011 – 8:00 PM or immediately following the Regular Meeting

CCMC'S core purpose is to deliver quality health care locally.
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President

David Allison
term expires 03/12

Vice-President

Kristin Carpenter
term expires 08/12

Secretary

Tim Joyce
term expires 08/14

Board Members

Elmer (E.J.) Cheshier
term expires 08/13

Nichole Hunt
term expires 08/12

Jim Kacsh
term expires 08/12

NVE Tribal Council - Vacant

Acting CEO

Stephen Sundby, PhD

- I. OPENING**
 - A. Call to Order
 - B. Roll Call – David Allison, Kristin Carpenter, EJ Cheshier, Nichole Hunt, Jim Kacsh, Timothy Joyce
 - 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 item on the agenda which they are addressing.
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF CONSENT CALENDAR**
- VI. REPORTS AND CORRESPONDENCE**
- VII. ACTION ITEMS**
- 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***
 - A. Review of Management Contract with Providence Health Services
- 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.