



**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD**  
**Cordova Center – Community Rooms A&B**  
**December 15, 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. ACTION ITEMS** **Page 1**
  - 1. **Approve purchase of additional software needed for Meaningful Use 2 requirements**
- H. NEW BUSINESS**
- I. BOARD MEMBERS COMMENTS**
- J. EXECUTIVE SESSION**
- K. 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.

December 14, 2016

To: Health Service Board  
Subject: Healthland Centriq Software

---

Suggested Motion: “I move to approve the purchase of additional Healthland Centriq software in the amount of \$49,297.50 that is needed to meet Meaningful Use 2 requirements”