



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC CONFERENCE ROOM
December 17th 2019 at 6:00PM
SPECIAL MEETING

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

Board of Directors

Greg Meyer exp. 3/22
Kristin Carpenter exp. 3/20
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21
Chris Bolin exp. 3/20

CCMC CEO

Randall Draney

OPENING: Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Kristin Carpenter, Gary Graham and Chris Bolin

Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS (Speaker must give name and agenda item to which they are addressing.)

1. Audience Comments (limited to 3 minutes per speaker).
2. Guest Speaker

D. APPROVAL OF MINUTES

1. November 12, 2019 Special Meeting Minutes
2. November 25, 2019 Special Meeting Minutes

E. BOARD DEVELOPMENT

1. Community Health Needs Assessment – Barb Jewell

F. REPORTS OF OFFICERS OR ADVISORS

1. Board Chair Report
2. CEO/CFO Report
3. Chief Nursing Officer Report
4. Business Office Report
5. Ancillary Services Report

G. DISCUSSION ITEMS

H. ACTION ITEMS

1. 2019 Community Health Needs Assessment Approval
2. 2018 CAH Periodic Evaluation Approval
3. Quality Assurance and Performance Improvement (QAPI) Plan Approval
4. Initiation of PERS Termination Study Approval
5. Suspension of Privileges for Brian Iutzi, M.D.
6. Delineation of Privileges for Alaska Regional Telemedicine

I. 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.

J. BOARD MEMBERS COMMENTS

K. EXECUTIVE SESSION

1. CEO Evaluation

L. ADJOURNMENT

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*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.