



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC CONFERENCE ROOM
SEPTEMBER 27, 2018 at 6:00PM
REGULAR MEETING

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

Board of Directors

Kristin Carpenter exp. 3/20
April Horton exp. 3/19
Greg Meyer exp. 3/19
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21

CCMC CEO

Scot Mitchell

OPENING: Call to Order

Roll Call – April Horton, Kristin Carpenter, Linnea Ronnegard, Gary Graham, and Greg Meyer. 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. BOARD DEVELOPMENT

- 1. HIPAA Basics

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E. APPROVAL OF MINUTES

- 1. August 30, 2018 Regular Meeting Minutes

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F. REPORTS OF OFFICER and ADVISORS

- 1. Board Chair – Kristin Carpenter
- 2. CEO – Scot Mitchell, CEO
- 3. Finance – Lee Bennett
- 4. LTC Nursing – Kadee Goss, RN
- 5. CAH Nursing – Kelly Kedzierski, RN
- 6. Infection Control/Quality Improvement – Kelly Kedzierski, RN

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G. CORRESPONDENCE

H. ACTION ITEMS

- 1. Granting of Privileges for Gregory Engel, MD.
- 2. Granting of Privileges for vRad Radiologists
- 3. Election of Secretary/Treasurer

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I. DISCUSSION ITEMS

- 1. CCMC Authority Board of Directors Bylaws

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J. 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.

K. BOARD MEMBERS COMMENTS

L. EXECUTIVE SESSION

M. 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.