

Mayor

Clay Koplin

Council Members

James Burton

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Allison

James Wiese

City Manager

Randy Robertson

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

John Appleton

August Jewell

**City Council Work Session
May 3, 2016 @ 5:30 pm
to be continued if necessary on
May 4, 2016 @ 6 pm
Cordova Center Community Rooms A & B
Agenda**

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Allison and James Wiese

C. Communications by and Petitions from Visitors

1. Audience Comments regarding agenda items

D. Work Session topics

2. City Council training session with City Attorney Holly Wells, Open Meetings Act, Council roles and responsibilities, etc.

3. Health Services Board and CCMC governance

E. Audience participation

F. Council comments

G. Adjournment

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.

Full City Council agendas and packets available online at www.cityofcordova.net

CCMC GOVERNANCE OPTIONS

HSB OPTION 1 - COUNCIL SITS AS BOARD

Discussion Points

- Transfer all Authority Power to Board
- Meeting Frequency?
- Additional Members?
- Responsibilities?

Making It Legal

- Address concerns regarding Council's qualifications and/or desire to serve as HSB

HSB OPTION 2 - INDEPENDENT BOARD

Discussion Points

- Transfer all Authority to Board
- Qualifications for members, ensuring Council voice on Board through representative member, and election process

Making It Legal

- Change Code to Remove Ambiguity Surrounding Council v. Board Authority
- Change Code to Remove Management Authority from Council
- No Change to Charter Needed

CORDOVA MEDICAL CENTER, INC. PUBLIC CORPORATION

Discussion Points

- The benefits of a public corp.
- The reasons for creating such a corp.
- What would a Corp. Board look like?

Making It Legal

- Adopt ordinances creating public corp., addressing organization & governing body
- Repeal all ordinances re: Council and HSB authority
- Change charter

DIRECT COUNCIL MANAGEMENT

Discussion Points

- Meeting frequency
- Responsibilities
- Time commitments
- Expertise

Making It Legal

- Transfer all authority to Council
- Repeal all ordinances re: HSB
- Change charter