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