

Mayor

James Kacsh

Council Members

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

City Manager

Randy Robertson

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

summer vacation

**COUNCIL SPECIAL MEETING
SEPTEMBER 8, 2015 @ NOON
LIBRARY MEETING ROOM**



AGENDA

A. CALL TO ORDER

B. ROLL CALL

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

C. APPROVAL OF AGENDA..... (voice vote)

D. DISCLOSURES OF CONFLICTS OF INTEREST

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

F. NEW BUSINESS

2. Resolution 09-15-40..... (roll call vote)(page1)

A resolution of the City Council of the City of Cordova, Alaska authorizing a transfer from the General Fund reserve in the amount of \$350,000 to Cordova Community Medical Center in order to fund short term operational expenses

G. AUDIENCE PARTICIPATION

H. COUNCIL COMMENTS

I. EXECUTIVE SESSION

3. Breakwater Fill Lot negotiation

J. ADJOURNMENT

Cordova Fungus Festival was held September 3 – 7, 2015

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend 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 code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

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Memorandum

To: Cordova City Council
From: Stephen Sundby, PhD, CCMC Administrator
Date: September 8, 2015
Re: Request for Operating Funds

CCMC continues to have issues with delayed payments from 3rd parties. This is due to a combination of working through issues with the new Electronic Health Record (EHR) and the way Medicare/Medicaid has been delaying payments.

In addition, CCMC has about \$400,000 remaining to pay Healthland for the EHR software and Tekmate for the new hardware to support the EHR. CCMC has a payment plan with both companies. We pay Healthland \$50,000 per month and Tekmate \$25,000 per month. This will be paid off in February/March 2016.

Requested Motion: I move to approve Resolution 09-15-40 requesting a transfer of \$350,000 from the General Fund Reserve to Cordova Community Medical Center.

**CITY OF CORDOVA, ALASKA
RESOLUTION 09-15-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
AUTHORIZING A TRANSFER FROM THE GENERAL FUND RESERVE IN THE
AMOUNT OF \$350,000 TO CORDOVA COMMUNITY MEDICAL CENTER IN
ORDER TO FUND SHORT TERM OPERATIONAL EXPENSES**

WHEREAS, the City of Cordova (City) and the Cordova Community Medical Center (CCMC) are partners in providing healthcare services in Cordova; and

WHEREAS, CCMC has needs to pay for an existing electronic health records system, information technology upgrades, and other operational expenses; and

WHEREAS, the City has supported CCMC with loans in the past to support these needs; and

WHEREAS, the City and CCMC have agreed that these funds are intended to be repaid.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Cordova, Alaska that by this resolution, it authorizes a transfer from the General Fund Reserve in the amount of \$350,000 to Cordova Community Medical Center in the order to fund short term operational expenses.

PASSED AND APPROVED THIS 8th DAY OF SEPTEMBER, 2015

Jim Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk