Mavor

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

HSB President

Kristin Carpenter

Board Members

V/P Tim Joyce Sec. David Reggiani Tom Bailer Robert Beedle Josh Hallquist James Burton

CCMC CEO/

Administrator
Stephen Sundby

Exec. Asst. to CEO

Faith Wheeler-Jeppson

JOINT CITY COUNCIL &
COMMUNITY HEALTH SERVICES BOARD
SPECIAL MEETING
SEPTEMBER 30, 2015 @ NOON
CITY HALL CONFERENCE 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

Community Health Services Board 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
- G. EXECUTIVE SESSION
- **2.** Attorney updates on CCMC litigation
- H. COUNCIL &/OR BOARD COMMENTS
- I. AUDIENCE PARTICIPATION
- J. ADJOURNMENT

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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