

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

**Native Village of
Eyak Tribal Council**

Chairman

Darrel Olsen

Council Members

Mark Hoover

Pam Smith

Tom Andersen

Jack Hopkins

Executive Director

Kerin Kramer

CCMCA Board

President

Kristin Carpenter

Board Members

Greg Meyer

April Horton

Linnea Ronnegard

Gary Graham

CCMCA CEO

Scot Mitchell

**City Council, Native Village of Eyak Tribal Council &
CCMC Authority Board
Joint Work Session
November 19, 2018 @ 5:30 pm
Pioneer Igloo
Agenda**

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Kenneth Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

Tribal Council Chairman Darrel Olsen, Mark Hoover, Pam Smith, Tom Andersen and Jack Hopkins

CCMCA Board President Kristin Carpenter, Board members Greg Meyer, April Horton, Linnea Ronnegard and Gary Graham

C. Work Session topic

1. Agnew:Beck consultant session with Council and CCMC Authority Board- info gathering for *'Healthcare in Cordova'* study

D. 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

Native Village of Eyak and City of Cordova Healthcare Collaboration
Monday, November 19th, 2018; 5:30 – 8:30 p.m.
Pioneer Igloo Hall #19 – 621 First Street

Background Research

- Six individual interviews with NVE, City and CCMC leadership and staff
- Reviews of:
 - *Summary of ICHC Community Forum, March 2018*
 - *Draft Cordova Community Needs Health Assessment, Ilanka Community Health Center, March 2012*
 - *Summary of Cordova Community Medical Center Facilities and Services, December 2017*
 - *Community Health Needs Assessment, Establishing Health Priorities Reporting Document, CCMC January 2017*
 - *Community Health Needs Assessment and Key Informant Interview Findings, CCMC, December 2016*
- Results of individual meetings with NVE (10/22) and City/CCMC (10/26)
- Results of October/November 2018 collaboration survey to NVE Tribal Council and Key Staff, City of Cordova Council and Key Staff, CCMC Board of Directors and Key Staff

Agenda

- 5:30 – 5:45 Welcome, Introductions, Confirmation of Meeting Purpose/Structure
- 5:45 – 6:30 Vision/Goals
- What is the community’s vision for healthcare in Cordova?
 - What exists today toward meeting those goals?
 - Where are there gaps?
- 6:30 – 7:15 Strengths/Challenges
- What are some of the strengths of the current NVE/City/CCMC relationship, or factors contributing to more/improved collaboration between NVE and the City?
 - What are some of the challenges of the current relationship, or factors contributing inhibiting more/improved collaboration between NVE and the City?
- 7:15 – 7:30 BREAK
- 7:30 – 8:15 Short-Term Actions
- What actions can we collaborate on in the short-term, over the next six months, toward the community’s healthcare vision/goals?
- 8:15 – 8:30 Immediate Next Steps
- What do we hope to achieve at the December 6th meeting?