

Special City Council Meeting
December 16, 2015 @ 12:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor James Kacsh called the Council Special Meeting to order at 12:03 pm on December 16, 2015 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter, Tom Bailer, Josh Hallquist, David Reggiani*. Council members *Tim Joyce, Robert Beedle* and *James Burton* were absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. Approval of agenda

M/Reggiani S/Bailer to approve the agenda.

Vote on motion: 4 yeas, 0 nay, 3 absent (Joyce, Beedle and Burton). Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

Council members *Robert Beedle* and *James Burton* arrived at the meeting at 12:06 pm.

F. New business

2. CCMC updates from Ron Vigus, QHR representative and a QHR Executive recruiter

Vigus said he and *Steve Shorr* were here in Cordova to get input from hospital staff as well as the City Council regarding qualifications, traits and characteristics they wanted to see in the next CCMC CEO. *Shorr* gave some information on what he has done already regarding advertising. Council members mentioned - an outdoorsy person, someone whose spouse wanted to be here, team-builder, stability, thick-skinned. Professionalism was important and length of service, continuity, someone you know. Council spent some time just brainstorming for the QHR reps about all the great things that exist in Cordova and all the perks of living here. *Bailer* also mentioned a drawback, which is housing and the difficulty to find rentals and sometimes houses for sale as well.

Vigus also addressed the Council regarding 2 items that they had asked for feedback on from him: 1) CCMC's readiness to meet the meaningful use criteria - *Kim Wilson, Steve Sundby* and 3 IT consultants from QHR had a conference call and have been working on this to ensure that its met by December 31. From what he's heard it sounds like everyone is doing an excellent job, he will continue and follow through with them so that then we can apply for that money. 2) *Vigus* also mentioned a back-up system for the IT system at CCMC. He also had QHR consultants look into this and they were in agreement that it was the right size/ had the appropriate components for what was needed and was at an appropriate price.

Discussion turned to the interview process for interim CCMC administrator. Tentative scheduling for the first phone interview of a CEO candidate. *Faith Wheeler-Jeppson* will set this up in conjunction with *Shorr* and *Vigus* and be in contact with the Health Services Boards Members.

G. Audience participation - none

H. Council comments

I. Adjournment

M/Reggiani S/Beedle to adjourn.

Hearing no objection, the meeting was adjourned at 1:05 pm

Approved: September 7, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

