

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
November 30th, 2020 at 6:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 6:00pm.

Board members present: **Craig Kuntz, Linnea Ronnegard, Greg Meyer, Gary Graham, and Kelsey Hayden.**

Quorum was established. 5 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; Kelly Kedzierski, CNO; Barb Jewell, Sound Alternatives Program Manager; Eric Price, CFO; and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- 1. Audience Comments** ~ None
- 2. Guest Speaker** ~ None

B. CONFLICT OF INTEREST ~ None

C. APPROVAL OF AGENDA

M/Graham S/Hayden "I move to approve the Agenda."

Kuntz - yea, Ronnegard – yea, Hayden – yea, Meyer – yea, Graham - yea.
5 yeas, 0 nay, 0 absent; Motion passed.

D. APPROVAL OF MINUTES

1. October 29, 2020 Regular Meeting Minutes

M/Kuntz S/Ronnegard "I move to approve the October 20, 2020 Regular Meeting Minutes."

Kuntz - yea, Ronnegard – yea, Hayden – yea, Meyer – yea, Graham - yea.
5 yeas, 0 nay, 0 absent; Motion passed.

E. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – Greg Meyer reported that he didn't really have anything to include for the Board Chair report.
- 2. CEO Report** – Dr. Sanders CEO reported that her reports are in the packet, other items to mention are that due to the holidays we will need to choose what day to have the December Board Meeting.
- 3. CFO Report** – Eric Price reported that the financials are in the packet. Items to highlight are that the Total Service Revenue YTD are \$10,201,721, Bad Debt YTD is \$771,971, YTD Supplies came in under budget, YTD Contractual Adjustments came in under budget by \$236,596, and our Net Income YTD came in at \$2,167,467. If there are additional questions on the Financials. Eric or Dr. Sanders are available to answer those. The DRAFT Budget was emailed out a couple of hours ago for the Board to review, and will be on the December 15th 2020 Agenda for Approval.
Eric reviewed the DRAFT Budget with the Board.

4. CNO Report – Kelly’s reports are in the packet, if there are additional questions, Kelly or Dr. Sanders can answer those.

F. ACTION ITEMS ~ None

G. AUDIENCE PARTICIPATION ~ None

H. BOARD MEMBERS COMMENTS

Ronnegard ~ Thank you Dr. Sanders, and Eric for the financials, and thank you staff.

Hayden ~ Thank you Dr. Sanders, and thank you to everyone for your hard work.

Kuntz ~ continued thanks to Dr. Sanders for her leadership, and thank you to staff.

Graham ~ Thank you everybody

Meyer ~ Thank you Dr. Sanders, and Eric. Our next meeting will be on December 15th.

I. EXECUTIVE SESSION ~ None

J. ADJOURNMENT

M/Kuntz S/Hayden “I move to adjourn”

Greg Meyer declared the meeting adjourned at 7:15pm.

Prepared by: Faith Wheeler-Jeppson