



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC Board Room OR TELECONFERENCE
Thursday August 5th, 2021 at 12:00pm

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

Board of Directors

Greg Meyer	exp. 3/22
Kelsey Hayden	exp. 3/23
Linnea Ronnegard	exp. 3/24
Liz Senear	exp. 3/24
Janice Warga	exp. 3/22

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Liz Senear, Kelsey Hayden and Janice Warga.

Establishment of a Quorum

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS
(Speaker must give name and agenda item to which they

1. Audience Comments (limited to 3 minutes per speaker).
2. Guest Speaker

B. APPROVAL OF AGENDA

C. ACTION ITEMS

1. Root Cause Analysis Infection Prevention
2. CEO Contract

D. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker) Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

E. BOARD MEMBERS COMMENTS

F. EXECUTIVE SESSION

1. CEO Review

G. ADJOURNMENT

Due to COVID-19, we ask that guests not come to CCMC to attend Board meetings in person.

To call in: 1-866-424-2466 Passcode: 840432

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to 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 ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.