

Minutes
CCMC Authority – Board of Directors
CCMC Board Room or Teleconference
August 5th, 2021 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 12:00pm.

Board members present: **Linnea Ronnegard, Janice Warga, Liz Senear, Kelsey Hayden, and Greg Meyer** (telephonically).

Quorum was established. 5 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; 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. APPROVAL OF AGENDA

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

Hayden - yea, Senear– yea, Meyer – yea, Warga– yea, Ronnegard - yea.
5 yeas, 0 nay; Motion passed.

C. ACTION ITEMS

1. Root Cause Analysis Hand Hygiene

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the Root Cause Analysis for Hand Hygiene as presented."

Hayden – yea, Senear - yea, Meyer – yea, Warga – yea; and Ronnegard – yea.
5 yeas, 0 nay; Motion passed.

2. Root Cause Analysis Contact Time

M/Hayden S/Warga "I move that the CCMC Authority Board of Directors approve the Root Cause Analysis for Contact Time as presented."

Warga – yea; Hayden – yea, Senear - yea, Meyer – yea, and Ronnegard – yea.
5 yeas, 0 nay; Motion passed.

The Board has asked to skip down to Executive Session and then come back to action item #3 afterward.

3. CEO Contract

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the CEO Contract as reviewed prior to the meeting."

Senear - yea, Warga – yea, Hayden – yea, Ronnegard – yea, and Meyer – yea.
5 yeas, 0 nay; Motion passed.

D. AUDIENCE PARTICIPATION ~ None

E. BOARD MEMBERS COMMENTS

Ronnegard ~ None

Hayden ~ None

Warga ~ None

Meyer ~ None

Senear ~ None

F. EXECUTIVE SESSION

M/Ronnegard S/Hayden "I move to go into Executive Session for subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion, specifically the CEO Review."

1. CEO Review

The Board entered into Executive Session at 12:08pm

The Board Came out of Executive Session at 12:12pm

J. ADJOURNMENT

M/Senear S/Hayden "I move to adjourn"

Linnea Ronnegard declared the meeting adjourned at 12:18pm.

Prepared by: Faith Wheeler-Jeppson