

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**August 26, 2021 at 6:00pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Linnea Ronnegard** called the Board Meeting to order at 6:00pm.

Board members present: **Linnea Ronnegard, Kelsey Hayden** (arrived at 6:08pm), **Liz Senear, Greg Meyer, and Janice Warga.**

**Quorum was established. 5 members present**

CCMC staff present: Dr. Hannah Sanders, Barb Jewell, Tamara Russin, Eric Price, and Faith Wheeler-Jeppson.

**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/Warga S/Senear** "I move to approve the Agenda."

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

**D. APPROVAL OF MINUTES**

1. July 29, 2021 Regular Meeting Minutes
2. August 5, 2021 Special Meeting Minutes

**M/Meyer S/Warga** "I move to approve the July 29, 2021 Regular Meeting Minutes and the August 5, 2021 Special Meeting Minutes.

**Meyer – yea, Ronnegard– yea, Senear – yea, Warga – yea, and Hayden-absent.**  
**4 yeas, 0 nay, 1 absent; Motion passed.**

**E. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair report** – Linnea Ronnegard reported that she would like to see quarterly in-person board meetings starting in January 2022.
2. **CEO Report** – Dr. Sanders stated that her written report is in the packet, she added that we are just finishing up the cost report, and the 2020 audit. We've had our survey site revisit at the end of this week telephonically. We've hired a Controller, Denna Stavig will be joining us September 20th. Due to the increase in covid patients across Alaska, crisis standard of care and supply chain issues we are doing our best to prevent every hospitalization that we can, and to keep our patients here in Cordova. We will be having to go to the City Council and ask to be put on the budget for \$600,000 for next year.
3. **CFO Report** – Eric Price reviewed the Financials with the Board; a few highlights are that we have done a fine-toothed comb review of the cost report, and we've been working with Brian and Jeff in Facilities and we look to receive an additional 13k back for correctly classifying rooms in the facility. Overall, we anticipate receiving \$500,000 - \$700,000 back from the cost report.

**F. ACTION ITEMS** ~ None

**G. DISCUSSION ITEMS** ~ None

**H. AUDIENCE PARTICIPATION**

**I. BOARD MEMBERS COMMENTS**

**Hayden** ~ Thank you all.

**Senear** ~ Is anything happening with the NVE Negotiations Group?

**Warga** ~ Thank you everyone.

**Meyer** ~ Thank you.

**Ronnegard** ~ Thank you to all staff and thank you Dr. Sanders.

**J. EXECUTIVE SESSION** ~ None

**K. ADJOURNMENT**

**M/Meyer S/Senear** "I move to adjourn"

**Linnea Ronnegard** declared the meeting adjourned at 6:58pm.

Prepared by: Faith Wheeler-Jeppson