



**AGENDA**  
**CCMC AUTHORITY BOARD OF DIRECTORS**  
**January 19<sup>th</sup> 2022 at 6:00pm**  
**WORKSESSION via ZOOM**

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

**BOARD OF DIRECTORS**

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

**CEO**

Hannah Sanders, MD

**A. Call to Order**

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

**C. WORK SESSION TOPICS**

1. Critical Access Hospital Cost Report and basics of Hospital finances

**D. ADJOURNMENT**

**This Board of Directors meeting will be held via ZOOM:**

<https://us02web.zoom.us/j/4675701050?pwd=TXEvSFVHOHhIL1JvOGNua1RUUjdQUT09>

Meeting ID: 467 570 1050; Passcode: 379187

To call in: 1-253-215-8782

Meeting ID: 467 570 1050; Passcode: 379187

**For a full packet, go to [www.cityofcordova.net/government/boards-commissions/health-services-board](http://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.