



**CCMC AUTHORITY BOARD OF DIRECTORS
CCMC CONFERENCE ROOM IN-PERSON
March 22, 2023 at 12:00PM
SPECIAL MEETING AGENDA**

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

Board of Directors

Linnea Ronnegard exp. 3/24
Ann Linville exp. 3/25
Liz Senear exp. 3/24
Kelsey Hayden exp. 3/23
Chris Iannazzone exp. 3/23

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call – Linnea Ronnegard, Kelsey Hayden, Liz Senear, Ann Linville, and Chris Iannazzone.

Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

(Speaker must give name/agenda item)

1. Audience Comments
2. Guest Speaker

D. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker)

E. BOARD MEMBERS COMMENTS

F. EXECUTIVE SESSION

1. Discussion CEO Evaluation and Contract Renewal

G. ADJOURNMENT

This Board of Directors meeting will be held in person

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.



Memorandum

To: CCMC Authority Board of Directors

Subject: Executive Session - Discussion CEO Evaluation and Contract Renewal

Date: 3/22/2023

Suggested Motion: "I move to enter into an Executive Session for the Board of Director's discussion of the CEO Evaluation and Contract Renewal, in executive session because it is a subject that may prejudice the reputation or character of a person, provided that the person may request a public discussion."