



**CCMC Hospital Services Board AGENDA
ZOOM MEETING OR TELECONFERENCE
December 18, 2023 at 11:55AM Special Meeting**

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

Board of Directors

Kelsey Hayden exp. 3/26
Ann Linville exp. 3/25
Liz Senear exp. 3/24
Chris Iannazzone exp. 3/26
Vacant

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

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

Establishment of a Quorum

**A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS
(Speaker must give name and agenda item)**

1. Audience Comments
2. Guest Speaker

B. BOARD DEVELOPMENT ~ None

C. CONFLICT OF INTEREST

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

F. REPORTS OF OFFICERS OR ADVISORS

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Addition of Diane Ujioka proposed member of Hospital Services Board

I. 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.

J. BOARD MEMBERS COMMENTS

K. EXECUTIVE SESSION ~ None

L. 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

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

Memorandum

To: CCMC Hospital Services Board
Subject: Board Member seat vacancy
Date: 12/19/2023

Suggested Motion: "I move that the Hospital Services Board appoint Diane Ujioka to fill the vacant seat on the board until the next election is finalized in March 2024"

*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.