



**CCMC HOSPITAL SERVICES BOARD OF DIRECTORS AGENDA**  
**JULY 8, 2025, SPECIAL MEETING**  
**12:30PM ZOOM ONLY**

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

**Board of Directors**

Kelsey Hayden exp. 3/26  
Liz Senear exp. 3/27  
Ann Linville exp. 3/28  
Diane Ujioka exp. 3/27  
Shelly Kocan exp. 3/28

**CEO**

**Hannah Sanders, M.D.**

**OPENING:** Call to Order

Roll Call - Kelsey Hayden, Liz Senear, Ann Linville, Diane Ujioka and Shelly Kocan.

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**

**C. CONFLICT OF INTEREST**

**D. APPROVAL OF AGENDA**

**E. REPORTS OF OFFICERS OR ADVISORS**

**F. DISCUSSION ITEMS**

1. Summary of recent City Council action
2. Clarification of CCMC Authority Board's role

**G. ACTION ITEMS**

1. Appointment to the Joint Negotiations Committee

**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 authority of the Board and are appropriate for discussion in an open session.

**J. BOARD MEMBER COMMENTS**

**K. EXECUTIVE SESSION**

**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](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.