



**CCMC HOSPITAL SERVICES BOARD OF DIRECTORS AGENDA  
JULY 30, 2025, SPECIAL MEETING  
12:00PM HYBRID**

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**

**G. ACTION ITEMS**

1. Approval of CEO Contract
2. Approval of 1099 Physician Services Contract
3. Approval of Resolution

Pg 1

Pg 2

Pgs 3-5

**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

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.



# MEMORANDUM

To: Hospital Services Board

Subject: Administrator Contract

Date: 7/30/2025

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Suggested Motion: "I move that the Hospital Services Board approve the Administrator's contract effective 8/1/2025."



# MEMORANDUM

To: Hospital Services Board

Subject: Physician Services

Date: 7/30/2025

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Suggested Motion: "I move that the Hospital Services Board approve 1099 contract for Physician Services for Dr. Hannah Sanders effective 7/30/2025."

## **CORDOVA COMMUNITY MEDICAL CENTER HOSPITAL AUTHORITY BOARD**

### **RESOLUTION NO. 2025-01**

A RESOLUTION OF THE CCMC HOSPITAL AUTHORITY BOARD TO REPEAL PARTICIPATION AGREEMENT AMENDMENT NO. 2 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS), AND TO RE-ESTABLISH PARTICIPATION FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES, SUBJECT TO SPECIFIED EXCLUSIONS.

WHEREAS, the Cordova Community Medical Center (CCMC) is a participating employer in the State of Alaska Public Employees' Retirement System (PERS) under a Participation Agreement entered into effective July 1, 1975, and made effective with respect to CCMC separately from the City of Cordova on July 1, 1993, and approved by the State on June 30, 1993; and

WHEREAS, on March 1, 2012, Amendment No. 2 to the Participation Agreement was executed, removing the job position of Hospital Administrator from PERS participation effective April 8, 2012; and

WHEREAS, the CCMC Hospital Authority Board finds that the removal of the Hospital Administrator position from PERS does not align with the Center's current personnel goals and recruitment and retention objectives; and

WHEREAS, the Hospital Authority Board seeks to reaffirm its commitment to equitable benefits across all eligible permanent full-time employees, thereby strengthening its ability to recruit and retain qualified personnel;

NOW, THEREFORE, BE IT RESOLVED BY THE CCMC HOSPITAL AUTHORITY BOARD THAT:

1. Repeal of Amendment No. 2:

Amendment No. 2 to the Participation Agreement with the State of Alaska Public Employees' Retirement System (PERS), which removed the Hospital Administrator position from participation effective April 8, 2012, is hereby repealed.

2. Re-enactment of Coverage:

All permanent full-time employees of the Cordova Community Medical Center, defined as employees in positions normally requiring 30 or more hours of work per week, shall participate in PERS.

3. Exclusions:

The following employee classifications shall be excluded from PERS participation in accordance with the designation permitted to Political Subdivisions under PERS regulations:

Temporary employees

- Casual employees

- Vocational education students

- Contract hire employees

- Volunteer workers

4. Authorization:

The Administrator and/or Board Chair is hereby authorized to notify the State of Alaska Division of Retirement and Benefits of this amendment and to execute all necessary documents to implement this resolution.

PASSED AND APPROVED by the CCMC Hospital Authority Board this \_\_ day of \_\_\_\_\_, 2025.

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Ann Linville, Chair  
CCMC Hospital Authority Board

ATTEST:

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Hannah Sanders MD, CEO  
Cordova Community Medical Center



# MEMORANDUM

To: Hospital Services Board

Subject: Resolution 2025-01

Date: 7/30/2025

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Suggested Motion: "I move that the CCMC Hospital Authority Board approve Resolution 2025-01, which authorizes the reclassification of the CEO/Administrator position as a PERS-eligible position under the State of Alaska Public Employees' Retirement System (PERS), effective August 1, 2025.