

**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD MEETING**  
**Cordova Library Conference Room**  
**October 12, 2011 – 7:00 PM**

CCMC'S core purpose is to deliver quality health care locally.

President

David Allison  
term expires 03/12

Vice-President

Kristin Carpenter  
term expires 08/12

Secretary

Board Members

Elmer (E.J.) Cheshier  
term expires 08/13

Nichole Hunt  
term expires 08/12

Jim Kacsh  
term expires 08/12

Tim Joyce  
term expires 08/14

Vacant  
NVE Tribal Council Rep  
term expires 08/13

Acting CEO

Stephen Sundby, PhD

**I. OPENING**

**A. Call to Order**

**B. Roll Call – David Allison, Kristin Carpenter, EJ Cheshier, Nichole Hunt, Jim Kacsh, Timothy Joyce**

**C. Establishment of a Quorum**

**II. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**A. Guest Speaker**

**B. Audience Comments (limited to 3 minutes per speaker). Speaker must give name and item on the agenda which they are addressing.**

**III. CONFLICT OF INTEREST**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF CONSENT CALENDAR**

**A. Approval of Minutes**

**1. HSB Meeting Minutes – 9/14/2011**

**B. 1QTR FY2012 Policies**

**VI. REPORTS AND CORRESPONDENCE**

**A. Administrator's Report**

**B. President's Report**

**C. Finance Report**

**D. City Council**

**E. Native Village of Eyak**

**VII. ACTION ITEMS –**

**A. Medical Staff Bylaws**

**B. Health Services Board Officers**

**C. FY12 Operational Budget**

**D. Capital Budget**

**VIII. DISCUSSION ITEMS**

**IX. AUDIENCE PARTICIPATION –**

**A.** The board shall give members of the public 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. Public comment limited to 3 minutes per speaker.

**X. BOARD MEMBERS COMMENTS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

\*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 person may require a public discussion; 3) Matters which by law, city charter, or ordinance are required to be confidential; 4) Matters involving consideration of government 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.