



**AGENDA**  
**COMMUNITY HEALTH SERVICES BOARD**  
**Cordova Center – Community Rooms A&B**  
**March 9, 2017 at 6:30pm**  
**WORKSESSION**

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

**HSB Officers**

**President:** Tim Joyce  
term expires 03/17

**Vice-President:**  
Joshua Hallquist  
term expires 03/18

**Secretary:**  
James Wiese  
term expires 03/19

**HSB Members**

Tom Bailer  
term expires 03/17

David Allison  
term expires 03/19

James Burton  
term expires 03/19

Robert Beedle  
term expires 03/18

**CEO**

Scot Mitchell

- A.** Call to Order
- B.** Roll Call – Tim Joyce, Josh Hallquist, James Wiese, David Allison, James Burton, Tom Bailer, and Robert Beedle.

**C. WORK SESSION TOPICS**

1. CCMC Cost Reduction Strategies
2. CCMC Revenue Improvement Efforts
3. Overview of Hospital Regulatory Requirements
4. CCMC New Board Member Orientation Process

**D. 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 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.